

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 1:35 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council Member Rice.

Present: Council Members Amador, Gonzalez, Payne, Ramos, Rice, Rone, President Crump, Deputy City Clerk Kenneth Louis, Clerk of the Municipal Council, and Detective Luis Vega, Sergeant-at-Arms.

Absent: Council Members James, Quintana.

(Council Member James arrived 1:37 P.M.)

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on, January 2, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

(Council Member James arrived 1:37 P.M.)

HEARING OF CITIZENS.

- 4-HC-a. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.
- 4-HC-b. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.
- 4-HC-c. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-d. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.
- 4-HC-e. Ms. Colleen M. Fields, 300 S. 12th Street, Newark, New Jersey.
- 4-HC-f. Mr. James Sims, Jr., 901 Bergen Street, Newark, New Jersey.
- 4-HC-g. Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-h. Mr. Tony D'Angelo, 2487 Dorchester Road, Union, New Jersey.
- 4-HC-i. Mr. Derek Ware, 259 Dr. Martin Luther King Blvd., Newark, New Jersey.

- 6Fb-1.** The Deputy City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

138 Mt. Pleasant Avenue, Block 521, Lot 30.05 (North Ward)
Adeyemi Alawode - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$585,000. - 3 units
Architect - John Inglese - Contractor - Acme Developers
(Inspections and Certifications completed)
(C.O. 11/16/06 - Deed 3/02/07)

- 6Fb-2.** **granting**
81-83 Grafton Avenue, Block 774, Lot 45 (North Ward)
Ives Bravo - Architect's Certification - \$229,000
SILOT \$4,580. - Purchase Price - \$630,000. - 3 units
Architect - Gregory Comito - Contractor - Ha Brazil Co.
(Inspections and Certifications completed)
(C.O. 6/21/06 - Deed 6/20/07)

- 6Fb-3.** **granting**
9 Coeyman Street, Block 815, Lot 20 (North Ward)
Ada M. Torres - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$489,000. - 2 units
Architect - Joseph Asfour - Contractor - Mas Development
(Inspections and Certifications completed)
(C.O. 3/6/07 - Deed 3/7/07)

- 6Fb-4.** **granting**
39 Lentz Avenue, Block 2481, Lot 27 (East Ward)
Claudia Moreira - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$463,000. - 2 units
Architect - John Inglese - Contractor - DSA Construction
(Inspections and Certifications completed)
(C.O. 2/2/07 - Deed 2/6/07)

- 6Fb-5.** **granting**
135-137 Hillside Avenue, Block 2694, Lot 18 (South Ward)
Benedicto Rivas - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$435,000. - 2 units
Architect - John Inglese - Contractor - Minaya Inc.
(Inspections and Certifications completed)
(C.O. 8/4/06 - Deed 9/6/06)

- 6Fb-6.** **granting**
870 S. 15th Street, Block 3010, Lot 61 (South Ward)
Clementina & Felix Akinlade - Architect's Certification - \$185,000
SILOT - \$3,700. - Purchase Price - \$399,900. - 2 units
Architect - Gregory Comito - Contractor - Valar Builders
(Inspections and Certifications completed)
(C.O. 5/7/07 - Deed 6/14/07)

- 6Fb-7.** **granting**
922-924 S. 17th Street, Block 3012, Lot 55 (South Ward)
Ayisha A. Mohammed - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$535,000. - 3 units
Architect - Joseph Asfour - Contractor - Triple A Builders
(Inspections and Certifications completed)
(C.O. 11/15/06 - Deed 12/19/06)

6Fb-15. granting
 299 Fairmount Avenue, Block 277, Lot 18 (Central Ward)
 Kimberly M. Atkinson - Architect's Certification - \$94,000
 SILOT \$1,880. - Purchase Price - \$85,974. - 1 unit
 Architect - Arthur Michaels - Contractor- Habitat for Humanity
 (Inspections and Certifications completed)
 (C.O. 2/23/07 - Deed 3/30/07)

6Fb-16. granting
 613 S. 19th Street, Block 339, Lot 31 (Central Ward)
 Akohamen Ojugo & Eunice Ljiekhuemen - Architect's Certification - \$225,526
 SILOT \$4,510.52. - Purchase Price - \$202,800. - 2 units
 Architect - John Inglese - Contractor- RPM Contracting
 (Inspections and Certifications completed)
 (C.O. 9/8/06 - Deed 9/28/06)

A motion to adopt ordinances **6Fb-1 through 6Fb-16** on first reading was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances were declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on January 16, 2008.

6F-c. The Deputy City Clerk read An ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designating a mid-block crosswalk on Doremus Avenue.

A motion to adopt ordinance **6Fc** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on January 16, 2008.

A motion to consider item 8k(A.S.) on Ordinances on First Reading was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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6Ph S&F-b. Ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on Lafayette Street and Mulberry Street.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

Mr. Eric Lowe, 193 Hunterdon Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PH S&Fb** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6Ph S&F-c. Ordinance denying the five (5) year tax abatement applications for the owners of the residential structures identified in the attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

272 Mt. Pleasant Avenue	Block 447	Lot 69	North Ward
82 Oraton Street	Block 678	Lot 49	North Ward
267 S. 9 th Street	Block 1782	Lot 70	West ward
368-370 Grove Street	Block 1789	Lot 39.02	West Ward
62 11 th Avenue	Block 1811	Lot 5	West Ward
36 Brenner Street	Block 2615	Lot 1.01	South Ward
788 S. 17 th Street	Block 2636	Lot 35	South Ward
30-32 Avon Avenue	Block 2668	Lot 23.01	South Ward
913-915 Hunterdon Street	Block 3586	Lot 45	South Ward
630-632 S. 20 th Street	Block 352	Lot 47.02	Central Ward
122 Hudson Street	Block 414	Lot 11	Central Ward
122 Dickerson Street	Block 1846	Lot 1.09	Central Ward

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PH S&Fc** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6Ph S& F-f. Ordinance amending Section 23:15-2, multiway stop intersections, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Clifton Avenue and Abington Avenue as a multiway stop sign intersection.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PH S&Ff** on second reading and final passage was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

President Crump called for ordinances on second reading and final passage.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

6S&F-a. Ordinance **granting** five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

202-204 Hunterdon Street, Block 243, Lot 11.09 (Central Ward)
 Raguay A. Vann - Architect's Certification - \$229,000
 SILOT \$4,580 - Purchase Price - \$525,000. - 3 units
 Architect - Gregory Comito - Contractor- Libella Corporation
 (Inspections and Certifications completed) (C.O. 12/27/06 - Deed 5/17/07)
 Public Hearing Closed

A motion directing the Deputy City Clerk to return ordinance **6S&Fa** to Administration on second reading and final passage was made by Council Member Gonzalez, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-d. Dept./ Agency: Department of Administration
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Enter into and execute Pass through Agreement
 Purpose: Redevelopment work at Nat Turner Park
 Entity Name(s): Trust for Public Land
 Address: 20 Community Place, Morristown, New Jersey 07960
 Funding Source: New Jersey Department of Environmental Protection Green Acres Program
 Grant Amount: \$600,000.00
 Grant Period: N/A
 Contract Basis: Pass through / Grant Funds

A motion to adopt resolutions **7R1-b through 7R1-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R1-e. Dept./ Agency: Department of Administration
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract
 Purpose: Testing and Removal of Dredge Materials from the Pierson's Creek
 Entity Name(s): Weston Solution Inc.
 Address: 744 Broad Street, 16th Floor, Newark, NJ 07102
 Contract Amount: Not to exceed \$798,000.00
 Contract Period: One (1) year from date of adoption
 Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP (✓) RFQ ()

A motion directing the Deputy City Clerk to return resolution **7R1-e** to Administration was made by the Council of the Whole and failed of adoption by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
No	Yes	No	No	Yes	No	No	No	No

A motion to adopt resolution **7R1-e** was made by Council Member Amador, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	No	Yes	Yes	Not Voting	Yes	Yes	Yes	Yes

7R1-f. Dept./ Agency: Department of Administration / Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Rescinding Resolution 7RN11806/ Contract due to vendor failure to perform and provide the necessary, required documents to complete an award of contract.
 Purpose: Maintenance and Repair: Controlling, Indicating, Recording Instruments Inclusive of Installation of Water Meters
 Entity Name(s): Vanguard Utility Services Inc.
 Address: 233 W. 9th Street, Owensboro KY 42303
 Contract Amount: Not to exceed \$200,000.00
 Contract Period: December 2, 2006 through December 1, 2008
 Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R1-j. Dept./ Agency: Department of Administration / Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract
 Purpose: Asphalt Concrete Mix
 Entity Name(s): Newark Asphalt Corporation
 Address: Foot of Passaic Street, Newark, NJ 07104
 Contract Amount: Not to exceed \$300,000.00
 Contract Period: Upon adoption by the Municipal Council the Acting City Purchasing Agent is authorized to establish term of contract not to exceed two (2) years.
 Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Additional Comments: 7 Bids Solicited
 3 Bids received

7R1-k. Dept./ Agency: Department of Administration / Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: State Contract
 Purpose: Purchase of Emergency Radio/Telephone Systems 911 Dispatch, etc. Including Accessories.
 Entity Name(s): Gold Type Business Machines Inc.
 Address: 351 Paterson Avenue, East Rutherford, New Jersey 07073
 Contract Amount: Not to exceed \$75,000.00
 Contract Period: Upon adoption by the Municipal Council through September 30, 2009
 Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolutions **7R1-f through 7R1-k** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-l. Dept./ Agency: Department of Administration / Division of Central Purchasing
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Contract
 Purpose: Holiday Decorations on Street Poles
 Entity Name(s): Rileighs Outdoor Decoration
 Address: 1053 N. Plymouth Street, Allentown, PA 18109
 Contract Amount: Not to exceed \$200,000.00
 Contract Period: Upon adoption by the Municipal Council the Acting City Purchasing Agent is authorized to establish term of contract not to exceed a six (6) month term
 Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Additional Comments: 7 Bids Solicited
 2 Bids Received

A motion to defer action on resolution **7R1-l** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-p. **Dept./ Agency:** Department of Administration / Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Dual Contract Award
Purpose: Laboratory and Field Equipment and Supplies
Entity Name(s): 1. Cen Med Enterprises
 2 Claire Road East Brunswick, NJ 018816
 2. Munro Surgical Supply, Inc.
 4 Rumson Court, Pennington NJ 08534
Contract Amount: Not to exceed \$20,500.00 for Two (2) vendors
Contract Period: Acting City Purchasing Agent to establish term of contract for a period not to exceed a One (1) year term.
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R1-q. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Emergency Appropriation of funds
Purpose: Newark Investment Board 2007
Funding Source: NJ Department of Labor and Workforce Development
Appropriation Amount: Not to exceed \$10,000.00
Contract Period: N/A
Contract Basis: N/A

A motion to adopt resolutions **7R1-m through 7R1-q** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Apply for funds
Purpose: Enhancing health care environment and providing social services to the homeless population of the City of Newark
Funding Source: New Jersey Department of Health and Senior Services
Contract Amount: Max allowable
Contract Period: September 1, 2007 through June 30, 2008
Contract Basis: Grant

7R2-b. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Funds
Purpose: Meals on Wheels in the South Ward
Funding Source: Title III Older Americans Act and Nutrition Services Incentive Program / Essex County Department of Citizens Services, Division of Senior Services
Grant Amount: Estimated \$67,153.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

7R2-c. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Health Care, Social Services, Substance Abuse and Mental Health Services to the Homeless population of the City of Newark
Funding Source: United States Department of Health and Human Services/Bureau of Primary Health Care.
Grant Amount: \$1,471,476.00
Contract Period: November 1, 2007 through October 31, 2008
Contract Basis: Grant

7R3-a.

Dept./ Agency: Department of Economic and Housing Development**Ratifying ()** **Authorizing (✓)** **Amending ()****Type of Service:** Preliminary investigation by Central Planning Board**Purpose:** To determine if area is in need of redevelopment**Wards:** Central and South**Properties:**

Address	Block	Lot	Address	Block	Lot
267-271 16 th Avenue	334	4	525-527 S. 19 th Street	337	13
529 S. 19 th Street	337	14	538 S. 20 th Street	337	41
536 S. 20 th Street	337	42	535 S. 19 th Street	337	17
533 S. 19 th Street	337	16	531 S. 19 th Street	337	15
637-643 15 th Avenue	337	5	645-651 15 th Avenue	337	1
267-271 16 th Avenue	334	5	273 16 th Avenue	334	3
275-277 16 th Avenue	334	1	514-516 S. 20 th Street	337	52
512-520 S. 19 th Street	336	1	321-325 16 th Avenue	337	31
488 S. 11 th Street	288	42	490-492 S. 11 th Street	288	43
494-498 S. 11 th Street	288	45	544 S. 10 th Street	307.01	60
49 Blum Street	307.01	44	546 S. 10 th Street	307.01	61
548 S. 10 th Street	307.01	97	475 15 th Avenue	289	8
441 15 th Avenue	292	1	481 15 th Avenue	289	5
479 15 th Avenue	289	6	433 15 th Avenue	292	5
471 15 th Avenue	290	2	477 15 th Avenue	289	7
431 15 th Avenue	292	6	429 15 th Avenue	292	7
437 15 th Avenue	292	3	439 15 th Avenue	292	2
435 15 th Avenue	292	4	427 15 th Avenue	292	8
473 15 th Avenue	290	1	341 S. 6 th Street	292	16
327 S. 6 th Street	292	9	352 S. 7 th Street	292	52
443 15 th Avenue	291	9	362-364 S. 7 th Street	292	45, 47
356-358 S. 7 th Street	292	49	354 S. 7 th Street	292	51
360 S. 7 th Street	292	48	329 S. 6 th Street	292	10
331-333 S. 6 th Street	292	12	337-339 S. 6 th Street	292	15
335 S. 6 th Street	292	13	415-421 Avon Avenue	2634	26, 27, 28
423 Avon Avenue	2634	29	773-775 S. 16 th Street	2636	21
778 S. 17 th Street	2636	54	415-421 Avon Avenue	2634	25
773-775 S. 16 th Street	2636	20	666-668 S. 16 th Street	359	43
767-771 S. 16 th Street	2636	19	563-569 18 th Avenue	359	1
670-672 S. 17 th Street	358	43	674-676 S. 17 th Street	358	41
670-672 S. 17 th Street	358	42	669-671 S. 17 th Street	358	10.02
667 S. 16 th Street	358	10.01	678-690 S. 17 th Street	358	33
673-687 S. 16 th Street	358	13	571-585 18 th Avenue	358	1
625 S. 11 th Street	315	25	632 S. 12 th Street	315	3
630 S. 12 th Street	315	4	552-554 Springfield Ave.	315	18
628 S. 12 th Street	315	5	556-564 Springfield Ave.	315	2, 19, 20, 21, 22
548-550 Springfield Ave.	315	17	40-50 Kent Street	2615	23
243-249 Rose Street	2611	52, 53, 54, 55	38 Kent Street	2615	10
251 Rose Street	2611	56	202-206 Rose Street	2658	47
523 Bergen Street	2658	4	521 Bergen Street	2658	3
517-519 Bergen Street	2658	1			
622-638 Springfield Ave.	363	8.01 aka 8			

A motion to adopt resolution 7R3-a was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-c.**Dept./ Agency:** Department of Finance

Ratifying (✓) Authorizing (✓)

Amending ()

Type of Service: Contract**Purpose:** Accounting Services**Entity Name(s):** Watson Rice, LLC**Address:** 301 Route 17 North, 6th Floor, Rutherford, New Jersey 07070**Contract Amount:** Not to exceed \$400,000.00**Contract Period:** December 24, 2007 through December 23, 2008**Contract Basis:** Bid ()

Prof. Ser. (✓)

EUS ()

Fair & Open (✓)

Non-Fair & Open ()

RFP (✓) RFQ ()

A motion to adopt resolutions **7R5-a through 7R5-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-d.**Dept./ Agency:** Department of Finance

Ratifying (✓) Authorizing (✓)

Amending ()

Type of Service: Contract**Purpose:** Accounting Services**Entity Name(s):** Pereira & Azevedo, LLC**Address:** 52-54 Rome Street, Newark, New Jersey 07105**Contract Amount:** Not to exceed \$400,000.00**Contract Period:** December 24, 2007 through December 23, 2008**Contract Basis:** Bid ()

Prof. Ser. (✓)

EUS ()

Fair & Open (✓)

Non-Fair & Open ()

RFP (✓) RFQ ()

A motion to adopt resolution **7R5-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Not Voting	Gonzalez Yes	James No	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R7-a.**Dept./ Agency:** Department of Law

Ratifying (✓) Authorizing (✓)

Amending (✓)

Type of Service: Amending Resolution R7A120507/acceptance of grant funds**Purpose:** Victims of Crime Act (VOCA) Sub Grant program**Amendment:** Changing the City's Matching amount of \$38,581.00 from a cash match to an in-kind match.**Entity Name(s):** State of New Jersey**Grant Amount:** Not to exceed \$154,322.000**City of Newark to an in-kind match:** \$38,581.00**Total Program Amount:** \$192,903.00**Contract Period:** September 1, 2007 through August 31, 2008**Contract Basis:** Grant

A motion to adopt resolution **7R7-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-r.(AS) Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Special Emergency Appropriation
Purpose: Public Archives and Records Infrastructure Imaging/ Electronic Access
 (PARIS) grant
Funding Source: State of New Jersey , Division of Archives and Records Management
Amount: \$200,000.00

A motion to adopt resolution **7R1-r(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-e.(AS) Dept./ Agency: Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Special Emergency Appropriation
Purpose: Preparation of the Master Plan
Amount: \$2,000,000.00

A motion to adopt resolution **7R5-e(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Not Voting	Rone Yes	Pres. Crump Not Voting
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7R5-f.(AS) Dept./ Agency: Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Refunding of Bonds
Purpose: Resolution of the City of Newark, in the County of Essex, State of New Jersey, consenting to the issuance of certain "Wanaque North Project Revenue Refunding Bonds, Series 2008" by the North Jersey District Water Supply Commission and certain other matters related thereto.

A motion to defer action on resolution **7R5-f(AS)** and directing the Deputy City Clerk to place this resolution on the call of a special meeting to be held January 8, 2008 was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-g.(AS) Dept./ Agency: Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Application
Purpose: Resolution of the City of Newark , In the County of Essex, New Jersey, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-7(d), N.J.S.A. 40A:2-11(c), N.J.S.A. 40A:2-26(e) and the terms of previous approvals of the Local Finance board under the Municipal Qualified Bond Act.

7R5-h.(AS) Dept./ Agency: Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Purpose: Resolution Authorizing the Circulation of a preliminary official statement and official statement in connection with the sale of bond anticipated notes and special emergency notes of the City of Newark.

- 7-M-e.** A motion requesting that the Division of Code Enforcement inspect all dance halls and night clubs citywide for code compliance and adequate parking requirements was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-f.** A motion requesting that the Administration provide to the Council, through this office, comprehensive reports detailing police overtime expenditures for 2007, including 2007 overtime expenditures for officers attending court and disciplinary hearings and 2007 overtime expenditures attributed to the Prudential Arena activities as well as local precinct operations was made by Council Member Gonzalez, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-g.** A motion requesting that the Administration conduct the appropriate traffic study at the intersection of Schuyler Avenue and Shepard Avenue for the purpose of installing four way stop signs at this dangerous crossroad was made by Council Member James, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-h.** A motion requesting that the Administration provide to the Council, through this office, comprehensive reports detailing police overtime expenditures for 2007, including 2007 overtime expenditures for officers attending court and disciplinary hearings and 2007 overtime expenditures attributed to the Prudential Arena activities as well as local precinct operations was made by Council Member Payne, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-i.** A motion directing the Deputy City Clerk to prepare an ordinance to strictly regulate clothing containers on City streets was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-j.** A motion requesting that the Department of Neighborhood and Recreational Services conduct graffiti removal at various North Ward locations was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-q.** A motion requesting that the Administration provide to the Council, through this office, comprehensive reports detailing police overtime expenditures for 2007, including 2007 overtime expenditures for officers attending court and disciplinary hearings and 2007 overtime expenditures attributed to the Prudential Arena activities as well as local precinct operations was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-r.** A motion requesting that the Department of Engineering, Division of Traffic and Signals conduct a traffic study for the area of Sussex Avenue between Lock Street and Norfolk Street; as well as Winans Avenue between Kipp Street and Bergen Street was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-s.** A motion requesting that the Department of Neighborhood and Recreational Services investigate citizen complaints regarding the lack of garbage pick up in the area of 1st, 2nd and 3rd streets and Central Avenue as well as the area of the Adelaid Sanford Charter School located at 53 Lincoln Park was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-t.** A motion requesting that the Newark postmaster investigate and provide an explanation to the Newark Municipal Council why approximately one thousand holiday Christmas cards, which were correctly addressed and mailed first class to Central Ward residents, were returned undelivered with the postmark "Return to Sender" was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-u.** A motion to convey sincere and heartfelt condolences to the family of Khary C. Orr was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-v.** A motion requesting that the Department of Engineering submit a status report on the installation of lighting for the Washington Street employee parking lot was made by President Crump, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-w.** A motion requesting that the Department of Neighborhood and Recreational Services, as a priority, remove snow and ice from all employee parking lots during the winter season was made by President Crump, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-a-3. granting**
317 Summer Avenue, Block 576, Lot 45 (North Ward)
Juan Rodriguez - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$478,000. - 2 units
Architect - Marco Neves - Contractor- Dream Works Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 12/26/06 - Deed 1/31/07)
- 8-a-4. granting**
729 N. 6th Street, Block 694, Lot 21 (North Ward)
Isaias Nunes - Architect's Certification - \$178,000
SILOT \$3,560. - Purchase Price - \$140,000. - 2 units
Architect - Rui Amaral - Contractor- Bauru General Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 8/8/06 - Deed 8/21/06)
- 8-a-5. granting**
37 Camp Street, Block 890, Lot 1.05 (East Ward)
Maria M. DaSilva - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$635,000. - 3 units
Architect - Joseph Asfour - Contractor - Woodruff Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 11/14/05 - Deed 12/9/05)
- 8-a-6. granting**
10-12 Camp Alley, Block 890, Lot 1.15 (East Ward)
Alton & Sharon Fields - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$646,000. - 3 units
Architect - John Inglese - Contractor- Woodruff Developers
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 3/10/06 - Deed 3/24/06)
- 8-a-7. granting**
3 Valsumo Lane, Block 2013.01, Lot 2 (East Ward)
Elizabeth Ortiz Merino - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$421,200. - 1 unit
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 11/21/06 - Deed 12/28/06)
- 8-a-8. granting**
53 Valsumo Lane, Block 2013.03, Lot 7 (East Ward)
Michael & Maria Garcia - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$289,000. - 1 unit
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 10/27/04 - Deed 11/3/04)
- 8-a-9. granting**
56 Vincent Street, Block 2395, Lot 66 (East Ward)
Washington P. & Patricia E. Torres - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$349,000. - 2 units
Architect - Joseph Asfour - Contractor- Manuel Corneiro
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/16/04 - Deed 9/30/04)

- 8-a-17. granting**
322 S. 19th Street, Block 1793, Lot 44 (West Ward)
Eugene Gencarelli - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$389,000. - 2 units
Architect - Joseph Asfour - Contractor - J.B. Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 11/28/06 - Deed 2/23/07)
- 8-a-18. granting**
190 12th Avenue, Block 1799, Lot 3 (West Ward)
Francisco & Maria Ferreira - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$460,000. - 2 units
Architect - John Inglese - Contractor - International Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 8/17/06 - Deed 8/22/06)
- 8-a-19. granting**
97 S. 7th Street, Block 1811, Lot 10 (West Ward)
Silvia Marucci - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - Joseph Asfour - Contractor - Bobby Athens
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 2/22/06 - Deed 3/2/06)
- 8-a-20. granting**
541 13th Avenue, Block 1793, Lot 34 (West Ward)
Jairo Rodriguez & Emelinda Cordero - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$450,000. - 2 units
Architect - Joseph Asfour - Contractor - MP Housing Development
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 4/19/06 - Deed 4/28/00)
- 8-a-21. granting**
202 S. 10th Street, Block 1813, Lot 52 (West Ward)
Michael Smith - Architect's Certification - \$140,000 -
SILOT \$2,800. - Purchase Price - \$153,000. - 2 units
Architect - Robert Richardi - Contractor - America's Dream Homes
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 10/2/03 - Deed 10/7/03)
- 8-a-22. granting**
86 Norwood Street, Block 4065, Lot 46.01 (West Ward)
Alvin J. & Malika Wicks - Architect's Certification - \$175,000
SILOT \$3,500. - Purchase Price - \$330,000. - 2 units
Architect - Robert Richardi - Contractor - America's Dream Homes
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 3/15/04 - Deed 1/26/06)
- 8-a-23. granting**
55 S. 9th Street, Block 1856, Lot 17 (West Ward)
Yudeca A. Sanchez - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$399,900. - 2 units
Architect - John Inglese - Contractor - Fast Construcion
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 4/17/06 - Deed

- 8-a-29. granting**
39-41 Holland Street, Block 306, Lot 25.05 (Central Ward)
George E. Chihioke - Architect's Certification - \$235,000
SILOT \$4,700. - Purchase Price - \$499,900. - 2 units
Architect - Joseph Asfour - Contractor - D.J. Home Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 02/15/07- Deed 03/29/07)
- 8-a-30. granting**
575 South 19th Street, Block 339, Lot 12 (Central Ward)
Ronald and Aiza Reyes - Architect's Certification - \$111,101.78
SILOT \$2,222.04. - Purchase Price - \$142,800. - 1 unit
Architect - Raymond Gregory - Contractor - Rensselaer Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 12/29/06- Deed 01/26/07)
- 8-a-31. granting**
149 Summer Avenue, Block 516, Lot 6 (Central Ward)
Edilberto Sanchez - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
Architect - John Inglese- Contractor- Do Val Framing
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 02/06/07 - Deed 02/14/07)
- 8-a-32. granting**
50-52 First Street, Block 1846, Lot 1.17 (Central Ward)
Pavan Padala & Rama Subbalakshmi Padala - Architect's Certification - \$217,950
SILOT \$4,359. - Purchase Price - \$539,000. - 3 units
Architect - Jose Carballo - Contractor- Sylon Summer Homes
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 03/20/06 - Deed 04/05/06)
- 8-a-33. granting**
287 Sussex Avenue, Block 1884, Lot 32 (Central Ward)
Epifanio Majia - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$411,000. - 3 units
Architect - Edmund Gbanite - Contractor- Salem Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 05/24/05 - Deed 05/31/06)
- 8-a-34. granting**
58-60 First Street, Block 1846, Lot 1.15 (Central Ward)
Frederick Udemia - Architect's Certification - \$217,950
SILOT \$4.359. - Purchase Price - \$599,000. - 3 units
Architect - Edmund Gbanite - Contractor- Sylvan Summer Homes
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 03/10/06 - Deed 08/07/06)

- 8-g.** Ordinance amending Section 23:2-1, one-way streets. of Title 23. Traffic of the Revised General Ordinances of the city of Newark, New Jersey, 2000, as amended and supplemented, by revising the one-way regulations on Mulberry Street.

A motion directing the Deputy City Clerk to place ordinance **8g** on the January 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-h.** An ordinance to amend and supplement Title X, finance and taxation, Chapter 21, Newark Payroll tax, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented to restate the Newark payroll tax.

A motion directing the Deputy City Clerk to place ordinance **8h** on the January 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-i.** An ordinance amending Title 20, offenses, miscellaneous Chapter 2, disorderly conduct, section 7, drunkenness, of the revised general ordinances of the City of Newark, New Jersey 2000, as amended and supplemented to allow for the regulation of the possession and consumption of alcoholic beverages in public areas.

A motion directing the Deputy City Clerk to place ordinance **8i** on the January 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-j.** An ordinance to amend and supplement Title 34, transportation, Chapter 1 taxicabs, Article 11, enforcement, violation; civil penalty, Section 54, civil penalties for drivers, of the revised ordinances of the city of Newark, New Jersey, 2000, as amended and supplemented (to adjust the terms of taxicabs driver's license revocation.)

A motion directing the Deputy City Clerk to place ordinance **8j** on the January 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8k.(AS)** Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the demolition of unsafe buildings and structures in and for the City of Newark and appropriating \$2,500,000.00 therefore, and providing for the issuance of \$2,500,000.00 in bonds or notes of the City of Newark to Finance the same.

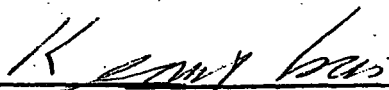
(For action on this item, see Ordinance 6F-d(AS) on page 6 in the minutes of this meeting)

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

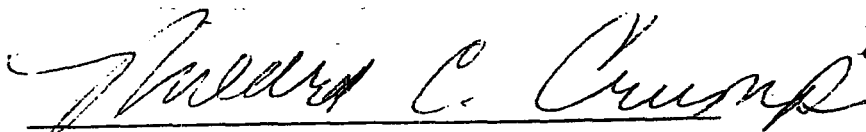
Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 3:47 p.m.

APPROVED:

Kenneth Louis

Deputy City Clerk



Mildred C. Crump

President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 6:35 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council Member Rice.

Present: Council Members Amador, James, Quintana, Ramos, Rice, Rone, President Crump, Deputy City Clerk Kenneth Louis, Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson, Assistant Corporation Counsel Toya Gavin and Detectives Eddie Dupree, Darryl Lampleyk, Gustavo DaSilva and Larry Walden, Sergeants-at-Arms.

Absent: Council Member Gonzalez, Payne.

(Council Member Payne arrived 6:40 P.M.)

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on, January 11, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

HEARING OF CITIZENS.

4-HC-a. Ms. Colleen Fields, 300 S. 12th Street, Newark, New Jersey.

4-HC-b. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-c. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.

(Council Member Payne arrived 6:40 P.M.)

4-HC-d. Mr. Jose L. Rivera, 161 Lincoln Avenue, Newark, New Jersey.

4-HC-e. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.

4-HC-f. Ms. Gloria Maxwell, 5 Hawkins Court, Newark, New Jersey.

4-HC-g. Mr. Marques-Aquil Lewis, 289 S. Orange Avenue, Newark, New Jersey.

4-HC-h. Mr. George M. Tillman, Jr., 450 S. 15th Street, Newark, New Jersey.

4-HC-i. Mr. Wilburt Kornegay, One Court Street, Newark, New Jersey.

4-HC-j. Mr. Soulieo L. Kirby, 712 Springfield Avenue, Newark, New Jersey.

4-HC-k. Ms. Maureen Robinson, 428 Doyle Street, Elizabeth, New Jersey.

4-HC-l. Ms. Tamika Darden, 37 Mapes Avenue, Newark, New Jersey.

4-HC-m. Ms. Karen Tarver, 20 Hecker Street, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The Deputy City Clerk)

None.

ORDINANCESOrdinances on First Reading

President Crump called for Ordinances on First Reading.

- 6F-a.** The Deputy City Clerk read An ordinance providing for the vacation of Wells Lane, Irvin Place, portion of Eagles Parkway, Lincoln Street, Newcombe Lane, and Leon Court on the map of the commissioners to lay out streets, avenues and squares. Requested by Pennrose Properties, LLC for Hope VI Development.

A motion to adopt ordinance **6Fa** on first reading was made by the Council of the Whole declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 6, 2008.

- 6Fb-1.** The Deputy City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

78-80 Highland Avenue, Block 540, Lot 34 (North Ward)
Dhanpaul D. Ramdass - Architect's Certification - \$140,000
SILOT- \$2,800. - Purchase Price - \$395,000. - 2 units
Architect - Jose Gennaro-Contractor - J.B. Construction
(Inspections and Certifications completed)
(C.O. 7/21/04 - Deed 11/22/04)

- 6Fb-2.** **granting**
273-275 Mt. Prospect Avenue, Block 559, Lot 41.04 (North Ward)
Benedito Domingues & Ivo Nunes - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$639,000. - 3 units
Architect - Joseph Asfour - Contractor - Sylvan Summer Homes
(Inspections and Certifications completed)
(C.O. 9/29/06 - Deed 3/22/07)

- 6Fb-3.** **granting**
317 Summer Avenue, Block 576, Lot 45 (North Ward)
Juan Rodriguez - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$478,000. - 2 units
Architect - Marco Neves - Contractor- Dream Works Builders
(Inspections and Certifications completed)
(C.O. 12/26/06 - Deed 1/31/07)

- 6Fb-4. granting**
729 N. 6th Street, Block 694, Lot 21 (North Ward)
Isaias Nunes - Architect's Certification - \$178,000
SILOT \$3,560. - Purchase Price - \$140,000. - 2 units
Architect - Rui Amaral - Contractor- Bauru General Contracting
(Inspections and Certifications completed)
(C.O. 8/8/06 - Deed 8/21/06)
- 6Fb-5. granting**
37 Camp Street, Block 890, Lot 1.05 (East Ward)
Maria M. DaSilva - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$635,000. - 3 units
Architect - Joseph Asfour - Contractor - Woodruff Builders
(Inspections and Certifications completed)
(C.O. 11/14/05 - Deed 12/9/05)
- 6Fb-6. granting**
10-12 Camp Alley, Block 890, Lot 1.15 (East Ward)
Alton & Sharon Fields - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$646,000. - 3 units
Architect - John Inglese - Contractor- Woodruff Developers
(Inspections and Certifications completed)
(C.O. 3/10/06 - Deed 3/24/06)
- 6Fb-7. granting**
3 Valsumo Lane, Block 2013.01, Lot 2 (East Ward)
Elizabeth Ortiz Merino - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$421,200. - 1 unit
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 11/21/06 - Deed 12/28/06)
- 6Fb-8. granting**
53 Valsumo Lane, Block 2013.03, Lot 7 (East Ward)
Michael & Maria Garcia - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$289,000. - 1 unit
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 10/27/04 - Deed 11/3/04)
- 6Fb-9. granting**
56 Vincent Street, Block 2395, Lot 66 (East Ward)
Washington P. & Patricia E. Torres - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$349,000. - 2 units
Architect - Joseph Asfour - Contractor- Manuel Corneiro
(Inspections and Certifications completed)
(C.O. 9/16/04 - Deed 9/30/04)
- 6Fb-10. granting**
142 Komorn Street, Block 2054, Lot 22.27 (East Ward)
Pedro & Amelia Lizardo - Architect's Certification - \$130,000
SILOT \$2,600. - Purchase Price - \$329,000. - 1 unit
Architect - Joseph Asfour - Contractor- St. Charles St. LLC
(Inspections and Certifications completed)
(C.O. 8/4/05 - Deed 8/8/05)

- 6Fb-11. granting**
261-263 NJRR Avenue, Block 920, Lot 1 (East Ward)
Pedro V. Rodriguez - Architect's Certification - \$117,500
SILOT \$2,350. - Purchase Price - \$539,900. - 3 units
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 7/11/05 - Deed 7/14/05)
- 6Fb-12. granting**
147 Astor Street, Block 1191, Lot 1.03 (East Ward)
Lacina Kone - Architect's Certification - \$150,000 -
SILOT \$3,000. - Purchase Price - \$495,000. - 2 units
Architect - Gregory Comito- Contractor- R.F.W. Construction
(Inspections and Certifications completed)
(C.O. 7/13/04 - Deed 1/25/07)
- 6Fb-13. granting**
131 Murray Street, Block 1191, Lot 1.22 (East Ward)
Julio C. Freire - Architect's Certification - \$229,000
SILOT \$4,580. - Purchase Price - \$229,000. - 3 units
Architect - Gregory Comito - Contractor- Greenstar Construction
(Inspections and Certifications completed)
(C.O. 6/22/06 - Deed 7/19/06)
- 6Fb-14. granting**
441 4th Avenue, West, Block 1945.01, Lot 34.01 (West Ward)
Nelio A. Rocha - Architect's Certification - \$160,000
SILOT \$3,200. - Purchase Price - \$585,000. - 3 units
Architect - John Halsey - Contractor- Nobre Builders
(Inspections and Certifications completed)
(C.O. 12/28/05 - Deed 9/22/06)
- 6Fb-15. granting**
353 3rd Avenue, Block 1954, Lot 35 (West Ward)
Orville & Richard Nathan - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$519,900. - 3 units
Architect - Joseph Asfour - Contractor- Inacio & Sons Development
(Inspections and Certifications completed)
(C.O. 6/9/05 - Deed 6/21/05)
- 6Fb-16. granting**
122 Norwood Street, Block 4064, Lot 16 (West Ward)
Grace Solarin - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$320,000. - 2 units
Architect - Joseph Asfour - Contractor- L.B. Associates
(Inspections and Certifications completed)
(C.O. 11/3/04 - Deed 1/14/05)
- 6Fb-17. granting**
322 S. 19th Street, Block 1793, Lot 44 (West Ward)
Eugene Gencarelli - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$389,000. - 2 units
Architect - Joseph Asfour- Contractor- J.B. Construction
(Inspections and Certifications completed)
(C.O. 11/28/06 - Deed 2/23/07)

- 6Fb-18. granting**
190 12th Avenue, Block 1799, Lot 3 (West Ward)
Francisco & Maria Ferreira - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$460,000. - 2 units
Architect - John Inglese - Contractor- International Builders
(Inspections and Certifications completed)
(C.O. 8/17/06 - Deed 8/22/06)
- 6Fb-19. granting**
97 S. 7th Street, Block 1811, Lot 10 (West Ward)
Silvia Marucci - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - Joseph Asfour - Contractor- Bobby Athens
(Inspections and Certifications completed)
(C.O. 2/22/06 - Deed 3/2/06)
- 6Fb-20. granting**
541 13th Avenue, Block 1793, Lot 34 (West Ward)
Jairo Rodriguez & Emelinda Cordero - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$450,000. - 2 units
Architect - Joseph Asfour - Contractor- MP Housing Development
(Inspections and Certifications completed)
(C.O. 4/19/06 - Deed 4/28/00)
- 6Fb-21. granting**
202 S. 10th Street, Block 1813, Lot 52 (West Ward)
Michael Smith - Architect's Certification - \$140,000 -
SILOT \$2,800. - Purchase Price - \$153,000. - 2 units
Architect - Robert Richardi - Contractor- America's Dream Homes
(Inspections and Certifications completed)
(C.O. 10/2/03 - Deed 10/7/03)
- 6Fb-22. granting**
86 Norwood Street, Block 4065, Lot 46.01 (West Ward)
Alvin J. & Malika Wicks - Architect's Certification - \$175,000
SILOT \$3,500. - Purchase Price - \$330,000. - 2 units
Architect - Robert Richardi - Contractor- America's Dream Homes
(Inspections and Certifications completed)
(C.O. 3/15/04 - Deed 1/26/06)
- 6Fb-23. granting**
55 S. 9th Street, Block 1856, Lot 17 (West Ward)
Yudeca A. Sanchez - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$399,900. - 2 units
Architect - John Inglese - Contractor- Fast Construction
(Inspections and Certifications completed)
(C.O. 4/17/06 - Deed
- 6Fb-24. granting**
610 S. 20th Street, Block 339, Lot 32.02 (South Ward)
Beatrice C. Nwarihi - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$485,000. - 3 units
Architect - Joseph Asfour - Contractor- Not Listed
(Inspections and Certifications completed)
(C.O. 6/15/05 - Deed 10/12/05)

- 6Fb-25. granting**
824 S. 17th Street, Block 2645, Lot 47 (South Ward)
Rafael M. Silva - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$445,000. - 2 units
Architect - Gregory Comito - Contractor - Avanti Builders
(Inspections and Certifications completed)
(C.O. 4/28/06 - Deed 5/30/06)
- 6Fb-26. granting**
94 Vanderpool Street, Block 2790, Lot 31 (South Ward)
Sandra Millard - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$428,500. - 2 units
Architect - Joseph Asfour - Contractor- Manuel Carneiro
(Inspections and Certifications completed)
(C.O. 5/27/05 - Deed 6/21/05)
- 6Fb-27. granting**
376-378 Hawthorne Avenue, Block 3617, Lot 1 (South Ward)
Luis Gordillo & Segundo Macancela - Architect's Certification - \$102,000
SILOT \$2,040. - Purchase Price - \$344,000. - 2 units
Architect - John Inglese- Contractor- A&C Builders
(Inspections and Certifications completed)
(C.O. 3/9/05 - Deed 3/30/05)
- 6Fb-28. granting**
96 Wright Street, Block 2805, Lot 27 (South Ward)
Hernan Bravo - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$435,000. - 2 units
Architect - Joseph Asfour - Contractor- A&C Builders
(Inspections and Certifications completed)
(C.O. 6/16/05 - Deed 6/20/05)
- 6Fb-29. granting**
39-41 Holland Street, Block 306, Lot 25.05 (Central Ward)
George E. Chihioke - Architect's Certification - \$235,000
SILOT \$4,700. - Purchase Price - \$499,900. - 2 units
Architect - Joseph Asfour - Contractor - D.J. Home Builders
(Inspections and Certifications completed)
(C.O. 02/15/07- Deed 03/29/07)
- 6Fb-30. granting**
575 South 19th Street, Block 339, Lot 12 (Central Ward)
Ronald and Aiza Reyes - Architect's Certification - \$111,101.78
SILOT \$2,222.04. - Purchase Price - \$142,800. - 1 unit
Architect - Raymond Gregory - Contractor - Rensselaer Construction
(Inspections and Certifications completed)
(C.O. 12/29/06- Deed 01/26/07)
- 6Fb-31. granting**
149 Summer Avenue, Block 516, Lot 6 (Central Ward)
Edilberto Sanchez - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
Architect - John Inglese- Contractor- Do Val Framing
(Inspections and Certifications completed)
(C.O. 02/06/07 - Deed 02/14/07)

- 6Fb-32. granting**
 50-52 First Street, Block 1846, Lot 1.17 (Central Ward)
 Pavan Padala & Rama Subbalakshmi Padala – Architect’s Certification - \$217,950
 SILOT \$4,359. – Purchase Price – \$539,000. – 3 units
 Architect – Jose Carballo – Contractor– Sylon Summer Homes
 (Inspections and Certifications completed)
 (C.O. 03/20/06 – Deed 04/05/06)
- 6Fb-33. granting**
 287 Sussex Avenue, Block 1884, Lot 32 (Central Ward)
 Epifanio Majia - Architect’s Certification - \$170,000
 SILOT \$3,400. – Purchase Price – \$411,000. – 3 units
 Architect – Edmund Gbanite – Contractor– Salem Construction
 (Inspections and Certifications completed)
 (C.O. 05/24/05 – Deed 05/31/06)
- 6Fb-34. granting**
 58-60 First Street, Block 1846, Lot 1.15 (Central Ward)
 Frederick Udemia - Architect’s Certification - \$217,950
 SILOT \$4.359. – Purchase Price – \$599,000. – 3 units
 Architect – Edmund Gbanite – Contractor– Sylvan Summer Homes
 (Inspections and Certifications completed)
 (C.O. 03/10/06 – Deed 08/07/06)
- 6Fb-35. granting**
 301 Rose Street, Block 2612, Lot 10.05 (Central Ward)
 Nosakhare J. Osaigbovo - Architect’s Certification - \$162,000 –
 SILOT \$3240. – Purchase Price – \$160,000. – 2 units
 Architect – David Abramson– DAR Construction
 (Inspections and Certifications completed)
 (C.O. 05/03/04 – Deed 05/10/04)

A motion to adopt ordinances **6Fb-1 through 6Fb-35** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances were declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on February 6, 2008.

- 6F-c.** The Deputy City Clerk read **An ordinance repealing ordinance 6S&FO adopted October 3, 2007 entitled “An Ordinance permitting the Mayor of the City of Newark to enter into and execute a two year lease agreement with Kipp Team Academy Charter School, a not for profit corporation for the property located at 301 West Kinney Street, Newark, New Jersey pursuant to N.J.S.A. 40A:12-14(C) and N.J.S.A. 40:A12-14(H).”**

A motion to table ordinance **6Fc** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 6F-d.** The Deputy City Clerk read An ordinance repealing ordinance 6S&F-R adopted October 3, 2007 entitled "An Ordinance permitting the Mayor of the City of Newark to enter into and execute a two year lease agreement with Newark Public Schools, for the property located at 301 West Kinney Street, Newark, New Jersey pursuant to N.J.S.A. 40A:12-5."

A motion to table ordinance **6Fd** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 6F-e.** The Deputy City Clerk read An ordinance repealing ordinance 6S&FP adopted October 3, 2007 entitled "An Ordinance permitting the Mayor of the City of Newark to enter into and execute a two year lease agreement with NorthStar/Uncommon Charter School, a not for profit corporation for the property located at 226 Dayton Street, Newark, New Jersey pursuant to N.J.S.A. 40A:12-14(C) and N.J.S.A. 40A:12-15(H)."

A motion to table ordinance **6Fe** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 6F-f.** The Deputy City Clerk read An ordinance repealing ordinance 6S&FQ adopted October 3, 2007 entitled "An Ordinance permitting the Mayor of the City of Newark to enter into and execute a two year lease agreement with Newark Public Schools, for the property located at 226 Dayton Street, Newark, New Jersey pursuant to N.J.S.A. 40A:12-5."

A motion to table ordinance **6Ff** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 6F-g.** The Deputy City Clerk read An ordinance amending Section 23:3-2, left turns, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented by prohibiting left turns north bound on Broad Street into Sovereign Bank parking lot.

A motion to adopt ordinance **6Fg** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 6, 2008.

- 6F-h.** The Deputy City Clerk read **An ordinance amending Section 23:2-1, one-way streets, of Title 23. Traffic of the Revised General Ordinances of the city of Newark, New Jersey, 2000, as amended and supplemented, by revising the one-way regulations on Mulberry Street.**

A motion to adopt ordinance **6Fh** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 6, 2008.

- 6F-i.** The Deputy City Clerk read **An ordinance to amend and supplement Title X, finance and taxation, Chapter 21, Newark Payroll tax, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented to restate the Newark payroll tax.**

A motion to adopt ordinance **6Fi** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 6, 2008.

- 6F-j.** The Deputy City Clerk read **An ordinance amending Title 20, offenses, miscellaneous Chapter 2, disorderly conduct, section 7, drunkenness, of the revised general ordinances of the City of Newark, New Jersey 2000, as amended and supplemented to allow for the regulation of the possession and consumption of alcoholic beverages in public areas.**

A motion to adopt ordinance **6Fj** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 6, 2008.

6F-k. The Deputy City Clerk read **An ordinance to amend and supplement Title 34, transportation, Chapter 1 taxicabs, Article 11, enforcement, violation; civil penalty, Section 54, civil penalties for drivers, of the revised ordinances of the city of Newark, New Jersey, 2000, as amended and supplemented (to adjust the terms of taxicabs driver's license revocation.)**

A motion to adopt ordinances **6Fk** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 6, 2008.

The Deputy City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a regular meeting on February 6, 2008 at 1:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

6Ph.S&Fa-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

138 Mt. Pleasant Avenue, Block 521, Lot 30.05 (North Ward)
Adeyemi Alawode - Architect's Certification – \$170,000
SILOT \$3,400. – Purchase Price - \$585,000. – 3 units
Architect – John Inglese – Contractor – Acme Developers
(Inspections and Certifications completed)
(C.O. 11/16/06 – Deed 3/02/07)

6PhS&Fa-2. granting

81-83 Grafton Avenue, Block 774, Lot 45 (North Ward)
Ives Bravo - Architect's Certification – \$229,000
SILOT \$4,580. – Purchase Price - \$630,000. – 3 units
Architect – Gregory Comito – Contractor – Ha Brazil Co.
(Inspections and Certifications completed)
(C.O. 6/21/06 – Deed 6/20/07)

6PhS&Fa-3. granting

9 Coeyman Street, Block 815, Lot 20 (North Ward)
Ada M. Torres - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$489,000. - 2 units
Architect - Joseph Asfour - Contractor- Mas Development
(Inspections and Certifications completed)
(C.O. 3/6/07 - Deed 3/7/07)

6PhS&Fa-4. granting

39 Lentz Avenue, Block 2481, Lot 27 (East Ward)
Claudia Moreira - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$463,000. - 2 units
Architect - John Inglese - Contractor- DSA Construction
(Inspections and Certifications completed)
(C.O. 2/2/07 - Deed 2/6/07)

6PhS&Fa-5. granting

135-137 Hillside Avenue, Block 2694, Lot 18 (South Ward)
Benedicto Rivas - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$435,000. - 2 units
Architect - John Inglese - Contractor- Minaya Inc.
(Inspections and Certifications completed)
(C.O. 8/4/06 - Deed 9/6/06)

6PhS&Fa-6. granting

870 S. 15th Street, Block 3010, Lot 61 (South Ward)
Clementina & Felix Akinlade - Architect's Certification - \$185,000
SILOT - \$3,700. - Purchase Price - \$399,900. - 2 units
Architect - Gregory Comito - Contractor- Valar Builders
(Inspections and Certifications completed)
(C.O. 5/7/07 - Deed 6/14/07)

6PhS&Fa-7. granting

922-924 S. 17th Street, Block 3012, Lot 55 (South Ward)
Ayisha A. Mohammed - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$535,000. - 3 units
Architect - Joseph Asfour - Contractor- Triple A Builders
(Inspections and Certifications completed)
(C.O. 11/15/06 - Deed 12/19/06)

6PhS&Fa-8. granting

858 S. 19th Street, Block 3014, Lot 59 (South Ward)
Godfrey O. Echendu - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$405,000. - 2 units
Architect - Gregory Comito - Contractor- Lino Investment
(Inspections and Certifications completed)
(C.O. 4/7/06 - Deed 5/3/06)

6PhS&Fa-9. granting

357-59 Hawthorne Avenue, Block 3029, Lot 43.02 (South Ward)
Neil Gimay - Architect's Certification - \$195,000
SILOT \$3,900. - Purchase Price - \$369,000. - 2 units
Architect - Gregory Comito - Contractor- Summit Real Estate Development
(Inspections and Certifications completed)
(C.O. 12/11/06 - Deed 12/22/06)

6PhS&Fa-10. granting

150 Leslie Street, Block 3065, Lot 11 (South Ward)
Terezinha Dos Santos - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$390,000. - 2 units
Architect - Mark C. Bess - Contractor- Econ Construction
(Inspections and Certifications completed)
(C.O. 2/14/07 - Deed 3/7/07)

6PhS&Fa11. granting

154 Leslie Street, Block 3065, Lot 13 (South Ward)
Sandra Santana - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$420,000. - 2 units
Architect - Mark E. Bess - Contractor- Econ Construction
(Inspections and Certifications completed)
(C.O. 4/25/07 - Deed 4/26/07)

6PhS&Fa-12. granting

231 Fabyan Place, Block 3087, Lot 6 (South Ward)
Agustin Tenesaca - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$430,000. - 2 units
Architect - Gregory Comito - Contractor- Greenstar Construction
(Inspections and Certifications completed)
(C.O. 12/18/06 - Deed 12/21/06)

6PhS&Fa-13. granting

36 Jay Street, Block 2851, Lot 34.01 (Central Ward)
Linda Polk - Architect's Certification - \$170,000
SILOT \$3,400. Purchase Price - \$592,000. - 3 units
Architect - Joseph Asfour - Contractor- Astor Contracting Corp.
(Inspections and Certifications completed)
(C.O. 3/29/07 - Deed 3/30/07)

6PhS&Fa-14. granting

19 Crane Street, Block 483, Lot 48.02 (Central Ward)
Ofelia A. Paz - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$550,000. - 3 units
Architect - Joseph Asfour - Contractor- Nobre Builders
(Inspections and Certifications completed)
(C.O. 2/1/07 - Deed 2/1/07)

6PhS&Fa-15. granting

299 Fairmount Avenue, Block 277, Lot 18 (Central Ward)
Kimberly M. Atkinson - Architect's Certification - \$94,000
SILOT \$1,880. - Purchase Price - \$85,974. - 1 unit
Architect - Arthur Michaels - Contractor- Habitat for Humanity
(Inspections and Certifications completed)
(C.O. 2/23/07 - Deed 3/30/07)

6PhS&Fa-16. granting

613 S. 19th Street, Block 339, Lot 31 (Central Ward)
 Akohamen Ojugo & Eunice Ljiekhuemen - Architect's Certification - \$225,526
 SILOT \$4,510.52. - Purchase Price - \$202,800. - 2 units
 Architect - John Inglese - Contractor- RPM Contracting
 (Inspections and Certifications completed)
 (C.O. 9/8/06 - Deed 9/28/06)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PH S&Fa-1 through 6PH S & Fa-16** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-b. Ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designating a mid-block crosswalk on Doremus Avenue.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PH S&Fb** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-c. Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the demolition of unsafe buildings and structures in and for the City of Newark and appropriating \$2,500,000.00 therefore, and providing for the issuance of \$2,500,000.00 in bonds or notes of the City of Newark to Finance the same.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PH S&Fc** on second reading and final passage was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

7R1-a. **Dept./ Agency:** Department of Administration / Division of Central Purchasing
Ratifying (√) **Authorizing** (√) **Amending** ()
Type of Service: Contract
Purpose: Holiday Decorations on Street Poles
Entity Name(s): Rileighs Outdoor Decoration
Address: 1053 N. Plymouth Street, Allentown, PA 18109
Contract Amount: Not to exceed \$200,000.00
Contract Period: Upon adoption by the Municipal Council the Acting City Purchasing Agent is authorized to establish term of contract not to exceed a six (6) month term.
Contract Basis: Bid (√) Prof. Ser. () EUS ()
Fair & Open () **Non-Fair & Open** () **RFP** () **RFQ** ()
Additional Comments: 7 Bids Solicited - 2 Bids Received

A motion to defer action on resolution **7R1-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-b. **Dept./ Agency:** Department of Administration
 Ratifying (✓) Authorizing (✓) Amending (✓)
Type of Service: Contract
Original Purpose: To provide software license agreement, maintenance and technical support.
Amendment: 1. Increase contract by \$432,952.00 from \$342,048.00 to \$775,000.00
Purpose Amendment: Facilitate an upgrade of the current suite of PeopleSoft Modules needed for the implementation of the non-emergency call center and its ongoing operations.
Entity Name(s): Oracle USA Inc.
Address: 20190 Oracle Way, Reston, Virginia 20190
Original Contract Amount: \$342,048.00
New Contract Amount: Not to exceed \$775,000.00
Contract Period: April 24, 2007 through April 23, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion directing the Deputy City Clerk to return resolution **7R1-b** to Administration was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-c. **Dept./ Agency:** Department of Administration/ Office of the Business Administrator
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Enter into and execute an amended pass through agreement
Purpose: Site Investigation, remedial investigation, and remedial action at Nat Turner Park
Entity Name(s): Trust for Public Land
Address: 20 Community Place, Morristown, New Jersey 07960
Funding Source: NJ Economic Development Authority Hazardous Discharge Site Remediation Fund.
Address: P.O. Box 990, Trenton, New Jersey
Grant Amount: Not to Exceed \$3,108,216.00
Contract Period: Not Specified
Contract Basis: Pass through agreement of grant funds
Additional Comments: Related to 7R1i090507

A motion to adopt resolution **7R1-c** was made by Council Member Rone, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-d. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Appropriation of Funds
Purpose: Newark Investment Board 2007
Funding Source: NJ Department of Labor and Workforce Development
Address: P.O. Box 110, Trenton, New Jersey 08625-0710
Appropriation Amount: \$10,000.00
Contract Period:
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
Additional Comments: Related to 7R8a090507 & 7R1q010308

A motion to adopt resolution **7R1-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-e. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Funds
Purpose: Remedial Investigation and remedial action at Nat Turner Park.
Funding Source: New Jersey Economic Development Authority Hazardous Discharge Site
 Remediation Fund Municipal Grant Program
Appropriation Amount: \$2,962,479.00
Contract Period: N/A
Contract Basis: Grant
Additional Comments: Related to 7R1-b010308

7R1-f. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Funds
Purpose: Site Investigation activities and report preparation at Nat Turner Park including
 historic fill sampling.
Funding Source: New Jersey Economic Development Authority Hazardous Discharge
 Site Remediation Fund Municipal Grant Program
Appropriation Amount: \$37,521.00
Contract Basis: Grant
Additional Comments: Related to 7R1c010308

A motion to adopt resolutions **7R1-e and 7R1-f** was made by Council Member Rone, seconded
 by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-g. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Funds
Purpose: Victim Witness Advocacy Program
Funding Source: State of NJ, Office of the Attorney General, Dept. of Law & Public Safety
 Division of Criminal Justice, Office of Victim-Witness Advocacy Program
Appropriation Amount: Not to exceed \$154,322.00
Contract Period: September 1, 2007 through August 31, 2008
Contract Basis: Grant
Additional Comments: Related to 7R7a121907

A motion to adopt resolution **7R1-g** was made by the Council of the Whole and declared
 adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-h. **Dept./ Agency:** Department of Administration
 Ratifying () Authorizing (√) Amending ()
Type of Service: Adoption of the 2008 Ironbound Business Improvement District 2008
 Budget.
Entity Name(s): Ironbound Business Improvement District
Address: 56 Congress Street, Newark New Jersey 07105
Contract Amount: \$500,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: N/A
Additional Comments: Related to 7R3h(AS)120507

A motion to adopt resolution **7R1-h** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-i. **Dept./ Agency:** Department of Administration/ Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance, Support and upgrade of complex hardware and software systems
Entity Name(s): Time Systems International
Address: 142 South Van Brunt Street, Englewood, New Jersey 07631
Contract Amount: Not to exceed \$250,000.00
Contract Period: One (1) year upon adoption of resolution
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)
Additional Comments: 1 RFQ submitted

A motion to adopt resolution **7R1-i** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending (✓)
Type of Service: Acceptance of Grant Funds
Purpose: Congregate Meals.
Funding Source: Essex County Department of Citizen Services
Address: 50 S. Clinton Street, 3rd Floor, E. Orange, NJ 07018
Grant Amount: \$660,096.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

A motion to adopt resolution **7R2-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-a. **Dept./Agency:** Dept. of Economic & Housing Development/Dept. of Housing Assistance
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Negotiate and enter into contract with sub-recipient
Purpose: Utilize grant for demo and Phase I construction at 15 James Street, Newark, NJ
Entity Name(s): Women in Support of the Million Man March, Inc. (W.I.S.O.M.M.M., Inc.)
Address: 15 James Street, Newark, NJ
Grant Amount: Not to exceed \$40,000.00
Contract Period: December 1, 2007 through November 30, 2009
Contract Basis: Contract with (Sub-recipient)

7R3-b. **Dept./Agency:** Dept. of Economic & Housing Development/Dept. of Housing Assistance
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Negotiate and enter into contract with sub-recipient
Purpose: Utilize grant for rehabilitation of property at 698 Martin Luther King Blvd., Newark, NJ
Entity Name(s): CURA, Inc.
Address: 698 Martin Luther King Blvd., Newark, New Jersey
Grant Amount: Not to exceed \$40,000.00
Contract Period: December 1, 2007 through November 30, 2009
Contract Basis: Contract with (Sub-recipient)

7R3-c. **Dept./Agency:** Dept. of Economic & Housing Development/Dept. of Housing Assistance
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Negotiate and enter into contract with sub-recipient
Purpose: Utilize grant for rehabilitation of property at 390 Broad Street, Newark, NJ
Entity Name(s): ASPIRA, Inc.
Address: 390 Broad Street, Newark, New Jersey
Grant Amount: Not to exceed \$40,000.00
Contract Period: December 1, 2007 through November 30, 2009
Contract Basis: Contract with (Sub-recipient)

A motion to adopt resolutions **7R3-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-d. **Dept./Agency:** Dept. of Economic & Housing Development/Dept. of Housing Assistance
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Negotiate and enter into contract with sub-recipient
Purpose: Utilize grant for rehabilitation of property at 646-650 15th Avenue, Newark, NJ
Entity Name(s): Youth Build Newark, Inc.
Address: 31 Central Avenue, Newark, New Jersey
Grant Amount: Not to exceed \$40,000.00
Contract Period: December 1, 2007 through November 30, 2009
Contract Basis: Contract with (Sub-recipient)

7R3-e. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Application for grant funds/ Acceptance of funds
Purpose: Preliminary Assessment and site investigation/ Former Humber Oil
Funding Source: Hazardous Discharge Site Remediation Fund (HDSRF)
Address: 401 East State Street, PO Box 028, Trenton, NJ 08625-0028
Grant Amount: \$29,051.00
Application Date: June 29, 2007
Contract Basis: Grant

A motion to adopt resolutions **7R3-a through 7R3-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-f. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Execute Pass Through Agreement
Purpose: Provide Organization with Grant City received from Urban Enterprise Zone Authority for streetscape improvements at Nat Turner Park
Entity Name(s): Trust for Public Land
Address: 20 Community Place, Morristown, New Jersey 07960
Grant Amount Awarded: \$700,000.00
Contract Period: September 13, 2006 through March 31, 2009
Contract Basis: Pass through agreement

A motion to adopt resolution **7R3-f** was made by Council Member Rone, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R5-a.** **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Refunding of Bonds
Purpose: Resolution of the City of Newark, in the County of Essex, State of New Jersey, consenting to the issuance of certain "Wanaque North Project Revenue Refunding Bonds, Series 2008" by the North Jersey District Water Supply Commission and certain other matters related thereto.
- 7R5-b.** **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Entity Name(s): Various (See Attached Schedule A)
Settlement Amount: Not to exceed \$130,929.39
Contract Period: N/A
Contract Basis: Settlement
- 7R5-c.** **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Entity Name(s): Various (See Attached Schedule A)
Settlement Amount: Not to exceed \$230,707.84
Contract Period: N/A
Contract Basis: Settlement
- 7R5-d.** **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Accumulated Absences, pursuant to N.J.A.C. 5:30-15.
- 7R5-e.** **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Snow Removal, pursuant to P.L. 2001.C.138.

A motion to adopt resolutions **7R5-a through 7R5-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R7-a.** **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Execution of Labor Agreement
Purpose: Agreement between City of Newark and the Communications Workers of America, Local 1037, AFL-CIO
Contract Period: January 1, 2007 through December 31, 2010
Contract Basis: Labor Agreement

7R7-b. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: Workman's Compensation Claim
Petitioners Name: Mr. Robert Dunn
Settlement Amount: \$25,000.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolutions **7R7-a and 7R7-b** was made by Council Member Rone, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R7-c. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending (√)
Type of Service: Enter into amended Contract
Purpose: To provide legal services concerning bond matters
Amending: For additional monies in the amount of \$50,000.00
Entity Name(s): Gluck Walrath, L.L.P.
Address: 428 Riverview Plaza, Trenton, NJ 08611
Original Contract Amount: \$250,000.00
New Contract Amount: \$300,000.00
Contract Period: July 12, 2006 to December 31, 2007
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open (√) Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R7-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne No	Quintana Yes	Ramos Yes	Rice Yes	Rone No	Pres. Crump Yes
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7R9-a. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (√) Amending ()
Purpose: Resolution authorizing the Office of the City Clerk in conjunction with the City Administration to submit a PARIS (Public Archives and Records Infrastructure Support) grant application to the State of New Jersey in the amount of \$200,000 for a Document Imaging Project – Phase III for the period of September 1, 2008 through August 31, 2009.

7R9-b. **Dept./ Agency:** Municipal Council and Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of Khary C. Orr, Project Coordinator for the City of Newark

7R9-c. **Dept./ Agency:** Municipal Council and Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of Mr. Miller William Jordan, Sr.

7R9d-1. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Pastor Gerald Lydell Dickson

7R9d-2. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Reverend H. Grady James, III

7R9d-3. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Quadir Windley

- A motion to adopt resolutions **7R9-a through 7R9d-14** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

7R12-a. **Dept./ Agency:** Department of Water and Sewer Utilities
Ratifying () **Authorizing** (✓) **Amending** ()
Type of Service: Execute final quantities to Change Order No. 1 to Contract 09-WS2004
 Phase-III(C) Netting Facility at City Dock.
Purpose: By reducing contract amount and extending the contract completion
Entity Name(s): Scafar Contracting, Inc.
Address: 225 Pacific Street, Newark, New Jersey 07114
Original Contract Amount: \$1,843,725.00
Reducing Contract Amount: \$56,984.87
Final Contract Amount: \$1,786,740.13
Contract Period: By extending the contract completion time by 120 days.
Contract Basis: Bid (✓) Prof. Ser. () EUS () Fair & Open ()
 Non-Fair & Open () RFP () RFQ ()

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R8-a.(AS) Dept./ Agency: Office of the Mayor

Purpose: Resolution authorizing the Deputy Mayor to negotiate and enter into a contract with Bethany Cares, Inc, located at 275 W. Market Street, Newark, a New Jersey non-profit organization. The non-profit shall utilize this grant in the amount of \$40,000 for the rehabilitation of its facility. This grant was awarded in H.C.D.A program year XXVI.

A motion to adopt resolution **7R8-a(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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7R8-b.(AS) Dept./ Agency: Office of the Mayor

Purpose: Resolution authorizing the Deputy Mayor/ Acting Director of the Department of economic and Housing Development, or his designee, to negotiate and enter into a contract with Focus, Inc., a non-profit organization for the installation of a handicap ramp, a fireproof emergency exit, security system up-grade, etc., at its facility located at 441-449 Broad Street, Newark, New Jersey. This grant in the amount of \$40,000.00 was awarded in H.C.D.A. program year XXVI.

7R8-c.(AS) Dept./ Agency: Office of the Mayor

Purpose: Resolution authorizing the Deputy Mayor/ Acting Director of the Department of Economic and Housing Development, or his designee, to negotiate and enter into a contract with Ironbound Community Corporation, Inc., located at 179 Van Buren Street, Newark, a New Jersey non-profit organization. The non-profit shall utilize this grant in the amount of \$40,000.00 for the rehabilitation of its facility. This grant was awarded in H.C.D.A. Program Year XXVI.

A motion to adopt resolutions **7R8-b(AS) and 7R8-c(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R8-d.(AS) Dept./ Agency: Office of the Mayor

Purpose: Resolution authorizing the Mt. Prospect Avenue Neighborhood Improvement District 2008 Budget to be read by title.

A motion to adopt resolution **7R8-d(AS)** was made by Council Member Ramos, seconded by Council Members Payne, Quintana and President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R8-e.(AS) Dept./ Agency: Office of the Mayor

Purpose: Resolution authorizing the Deputy Mayor/ Acting Director of the Department of Economic and Housing Development, or his designee, to negotiate and enter into a contact with the Salvation Army/ Ironbound Boys and Girls Club and Senior Center, Inc, located at 11 Providence Street, Newark, a New Jersey non-profit organization. The non-profit shall utilize this grant in the amount of \$40,000.00 for the rehabilitation of its facility. This grant was awarded in H.C.D.A program year XXVI.

A motion to adopt resolution **7R8-e(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9d-15. Dept./ Agency: Municipal Council and Clerk
(AS) Name(s): The City of Newark African Commission

7R9-e.(AS) Dept./ Agency: Municipal Council and Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of Mr. Kealoha Warren.

7R9-f.(AS) Dept./ Agency: Municipal Council and Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of Mr. Broadus Jacobs.

7R9-g.(AS) Dept./ Agency: Municipal Council and Clerk
Purpose: Resolution by the City of Newark amending Resolution 7R10-b121907 by changing the total expenditure from \$22,992.00 to a new amount of \$25,000.00 in support of the Newark Pop Warner Football and Cheerleading program by authorizing the Department of Neighborhood and Recreation Services, Division of Recreation and Cultural affairs to incur this new expenditure amount. For the purpose of hosting the Pop Warner Football Annual Awards Banquet at the Robert Treat Hotel.

A motion to adopt resolution 7R9d-15(AS) through 7R9-g(AS) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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MOTIONS.

7-M-a. A motion to convey sincere and heartfelt condolences to the family of Mr. Larry Rouse was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-b. A motion to convey sincere and heartfelt condolences to the family of Ms. Mercedes B. Fernandez was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-c. A motion requesting that the Department of Engineering submit a status report regarding the 13th Street/Avon Avenue one-way street was made by Council Member James, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-d. A motion requesting that the Division of Neighborhood and Recreational Services investigate conditions at 555 Elizabeth Avenue in regard to security and dumpsters was made by Council Member James, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-e.** A motion requesting that the New Jersey Devils organization and AEG management include Newark's city flag in the group of flags that are flown in front of the Prudential Center was made by Council Member Quintana, seconded by Council Member James and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-f.** A motion thanking Members of the Municipal Council for their unanimous support in opposing the proposed closing of Columbus and Saint James Hospitals by the new owners, Cathedral Health East was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-g.** A motion requesting that the Newark Housing Authority provide the governing body with a status report on the uncompleted projects scheduled for the Stephen Crane Village residential complex; further, requesting that a meeting between the Newark Housing Authority, Stephen Crane Village tenants and Council Member Ramos's office be scheduled at the complex in order to inform tenants of changes and scheduled deadlines for completion of projects was made by was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-h.** A motion thanking Members of the Municipal Council for their unanimous support in opposing the proposed closing of Columbus and Saint James Hospitals by the new owners, Cathedral Health East was made by Council Member Rice, seconded by Council Members Ramos and Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-i.** A motion requesting that the Office of the Mayor submit an update on the status of the Restaurant Review Committee was made by Council Member Rice, seconded by Council Members Ramos and Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-j.** A motion requesting that the Police Department increase its patrols and presence in the vicinity of the West Kinney Gardens to deter an increase in crime taking place during daylight hours was made by Council Member Rone, seconded by Council Members James and Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-k. A motion requesting that the Department of Neighborhood and Recreational Services board up the property at 54 Blum Street next to Harriet Tubman School was made by Council Member Rone, seconded by Council Members James and Ramos and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-l. A motion requesting that the Police Department make provisions within its 2008 Budget for the hiring of school crossing guards that will provide full coverage at all Newark public schools was made by Council Member Crump, seconded by Council Member James and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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COMMUNICATIONS.

- 8a-1.** From Business Administrator Kemp received December 24, 26, 2008 enclosing proposed "Ordinance **granting** five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."
- 57 Hinsdale Place, Block 618, Lot 35 (North Ward)
 Max Mera - Architect's Certification - \$170,000. -SILOT-
 \$3,400. - Purchase Price - \$580,000. - 3 units - Architect - John Inglese -Contractor - Lusa Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 11/11/07 - Deed 1/12/07)
- 8a-2.** **granting**
 28-30 Trinton Terrace, Block 676, Lot 15 (North Ward)
 Bobby Hardamon - Architect's Certification - \$170,000. -
 SILOT \$3,400. - Purchase Price - \$645,000. - 3 units - Architect -
 John Inglese - Contractor - Three Star Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 2/23/07 - Deed 2/28/07)
- 8a-3.** **granting**
 12 Trinton Terrace, Block 676, Lot 24 (North Ward)
 Hugo Bernardo - Architect's Certification - \$140,000 - SILOT \$2,800. - Purchase Price -
 \$450,000. - 2 units - Architect - John Inglese - Contractor- Three Star Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 4/23/07 - Deed 4/27/07)
- 8a-4.** **granting**
 468-470 3rd Avenue, Block 1943, Lot 60.02 (North Ward)
 Lisandra Flores - Architect's Certification - \$170,000 - SILOT \$3,400. - Purchase Price -
 \$600,000. - 3 units - Architect - John Inglese - Contractor- Jave Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 2/28/07 - Deed 3/9/07)

- 8a-5. granting**
231 N. 12th Street, Block 1944.01, Lot 49.03 (North Ward)
Luis R. Rodriguez & Melissa Ortiz - Architect's Certification - \$170,000 - SILOT \$3,400. - Purchase Price - \$525,000. - 3 units - Architect - John Inglese - Contractor- Pine Towers Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 6/8/07 - Deed 6/14/07)
- 8a-6. granting**
274-276 Oraton Street, Block 772, Lot 43.04 (North Ward)
Kenya Jackson - Architect's Certification - \$170,000 - SILOT - \$3,400. - Purchase Price - \$549,900. - 3 units - Architect - Jose Gennaro - Contractor- J.B. Construction Inc.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 1/19/07 - Deed 1/22/07)
- 8a-7. granting**
19 Valsumo Lane, Block 2013.01, Lot 10 (East Ward)
Ana B. San Martin - Architect's Certification - \$70,000 - SILOT - \$1,400. - Purchase Price - \$409,900. - 1 unit - Architect - Luis Garcia - Contractor- Sumo Enterprises Inc.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 1/30/07 - Deed 2/2/07)
- 8a-8. granting**
80-85 Chapel Street, Block 2455, Lot 28 (East Ward)
Alfredo Henriques - Architect's Certification - \$170,000 - SILOT \$3,400. - Purchase Price - \$170,000. - 3 units - Architect - John Inglese - Contractor- Statement Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/10/07 - Deed 8/7/07)
- 8a-9. granting**
397 E. Kinney Street, Block 990, Lot 10.01 (East Ward)
Carlos M. & Carla Soares, Rui & Sandra Soares - Architect's Certification - \$150,000 - SILOT \$3,000. - Purchase Price - \$325,000. - 2 units - Architect - Joseph Asfour - Contractor- Amason Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 2/26/07 - Deed 12/8/06)
- 8a-10. granting**
25 Kossuth Street, Block 2080, Lot 13 (East Ward)
Victor M. Figueiredo, Sandra M. Ribeiro, Silverio F. & Maria R. Ferreira - Architect's Certification - \$190,000 - SILOT \$3,800. - Purchase Price - \$615,000. - 2 units - Architect - Christopher Juehnik - Contractor- P&M Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 4/9/07 - Deed 5/1/07)
- 8a-11. granting**
61 Niagara Street, Block 2038, Lot 10 (East Ward)
Joao & Maria Rego - Architect's Certification - \$140,000 - SILOT \$2,800. - Purchase Price - \$150,000. - 2 units - Architect - John Inglese - Contractor- Cota Corporation
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/17/07 - Deed 6/25/87)

- 8a-12. granting**
401-403 S. 19th Street, Block 323, Lot 8.01 (West Ward)
Joon S. Joo - Architect's Certification - \$229,000 – SILOT \$4,580. –
Purchase Price – \$520,000. – 3 units – Architect – Gregory Comito – Contractor – Libellis Corporation
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 6/4/07 – Deed 6/20/07)
- 8a-13. granting**
59 N. 14th Street, Block 1923, Lot 52 (West Ward)
Juan Carlos Borja - Architect's Certification - \$140,000 –
SILOT \$2,800. – Purchase Price – \$489,000. – 2 units – Architect –
John Inglese – Contractor– Vagueiro Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/20/07 – Deed 7/23/07)
- 8a-14. granting**
189 S. 11th Street, Block 1825, Lot 27 (West Ward)
Galo & Arturo Jimenez - Architect's Certification - \$150,000 –
SILOT \$3,000. – Purchase Price – \$105,000. – 2 units – Architect –
John Inglese – Contractor– Drici Development Inc.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 2/28/07 – Deed 1/26/05)
- 8a-15. granting**
20 N. 6th Street, Block 1852, Lot 11 (West Ward)
Ana Gonzalez - Architect's Certification - \$140,000 –
SILOT \$2,800. – Purchase Price – \$239,000. – 1 unit – Architect –
John Inglese – Contractor– Visabella Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/8/07 – Deed 5/16/07)
- 8a-16. granting**
535 Central Avenue, Block 1856, Lot 35 (West Ward)
Jeannette Quiles - Architect's Certification - \$290,000 –
SILOT \$5,800. – Purchase Price – \$450,000. – 2 units – Architect –
John Inglese – Contractor– CNA Construction North America
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 6/28/07 – Deed 7/15/07)
- 8a-17. granting**
113 Norwood Street, Block 4067, Lot 58 (West Ward)
Julio Paul Florian - Architect's Certification - \$150,000 –
SILOT \$3,000. – Purchase Price – \$440,000. – 2 units – Architect –
Joseph Asfour – Contractor– Calton Corporation
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 2/9/07 – Deed 3/9/07)
- 8a-18. granting**
10 Goodwin Avenue, Block 3614, Lot 8 (South Ward)
Obumname Obii-Obioha - Architect's Certification - \$170,000 –
SILOT \$3,400. – Purchase Price – \$535,000. – 3 units – Architect –
John Inglese – Contractor– Essex Builders Corporation
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 1/31/07 – Deed 2/6/07)

- 8a-19. granting**
 177-179 Fabyan Place, Block 3089, Lot 8.03 (South Ward)
 Josephine Gyening - Architect's Certification - \$150,000 – SILOT \$3,000
 Purchase Price – \$440,000. – 2 units – Architect – John Inglese . – Contractor –
 A&A Construction, Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 2/9/07 – Deed 2/16/07)
- 8a-20. granting**
 718 S. 14th Street, Block 2620, Lot 44 (South Ward)
 Leomar Conceicao - Architect's Certification - \$142,000 – SILOT \$2,840. – Purchase Price –
 \$470,000. – 2 units – Architect – Albert Birch, Jr. – Contractor– Evro Associates
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 7/25/07 – Deed 7/31/07)
- 8a-21. granting**
 24 Van Vechten Street, Block 3758, Lot 1.05 (South Ward)
 Alcemar Ramalho - Architect's Certification - \$229,000 – SILOT \$4,580. – Purchase Price
 \$535,000. – 3 units – Architect – Gary Comito . – Contractor– Greenstar Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 5/18/07 – Deed 5/30/07)
- 8a-22. granting**
 270 Mt. Pleasant Avenue, Block 447, Lot 70 (Central Ward)
 Rafael Garcia - Architect's Certification - \$140,000 – SILOT \$2,800. – Purchase Price –
 \$479,000. – 2 units – Architect – John Inglese. – Contractor– Rafael Garcia
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 7/27/07 – Deed 7/11/06)
- 8a-23. granting**
 415 S. 8th Street, Block 290, Lot 26 (Central Ward)
 Lucila Peralta - Architect's Certification - \$155,000 – SILOT \$3,100. – Purchase Price – \$465,000.
 – 2 units – Architect – Jose Gennaro – Contractor– J&J Development Partners
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 7/16/07 – Deed 6/25/07)

A motion directing the Deputy City Clerk to place ordinances 8a-1 through 8a-23 on the February 6, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-b.** An ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, by requiring address verification via New Jersey drivers license, New Jersey registration and insurance identification card.

A motion directing the Deputy City Clerk to place ordinance **8b** on the February 6, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

None.

MISCELLANEOUS

- 10-a.** The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from December 17, 2007 to January 4, 2008.

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Our Lady of Good Counsel
Home School Assoc. of St. Francis Xavier
Delta Sigma Theta Sorority Inc., Montclair
Alumnae Chapter
St. Rose of Lima Church

Sacred Heart Church Holy Name Society
Shamrock Friendship Club of St. Patrick's
Pro-Cathedral
St. Vincent Academy Parent & Guardian Guild

RL-33
RL-49

RL-48
RL-38
RL-39
RL-40
RL-41
RL-50

RL-32
RL-27

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 10-b.** Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

ADJOURNMENT.

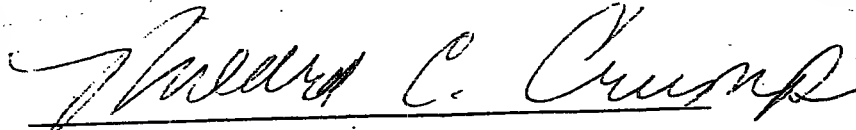
11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 8:29 p.m.

APPROVED:

Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey at 10:25 A.M.

Present: Council Members Amador, Gonzalez, James, Payne, Quintana, Ramos, Rone, President Crump, City Clerk Robert P. Marasco, Deputy Clerk of the Municipal Council and Legislative Research Officers Elmer Herrmann and Ronald Thompson.

Absent: Council Member Rice.

City Clerk Marasco read letter dated January 18, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Wednesday, January 23, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Dept./ Agency: Newark Police Department

Ratifying (√) Authorizing (√) Amending ()

Type of Service: Contract

Purpose: Re-commissioning of Sixty-One (61) Special Police Officers

Names(s) & Address(es): See attached Appendix A

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the agenda of this meeting was disseminated on January 18, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

RESOLUTIONS AND MOTIONS.

Resolutions.

7R11-a.(S) **Dept./ Agency:** Newark Police Department
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Re-commissioning of Sixty-One (61) Special Police Officers
Names(s) & Address(es): See attached Appendix A

A motion to adopt resolution **7R11-a(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Yes	Pres. Crump Yes
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7R3a(S)(AS) Resolution authorizing the Mayor or his designee to execute an amendment to a redevelopment agreement with Morris Fairmount Associates, LLC, for a project consisting of an industrial warehouse and office space on property located on Lister Avenue.

A motion to adopt resolution **7R3a(S)(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Yes	Pres. Crump Yes
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President Crump stated Council Member Rice was not in attendance at the special meeting due to illness.

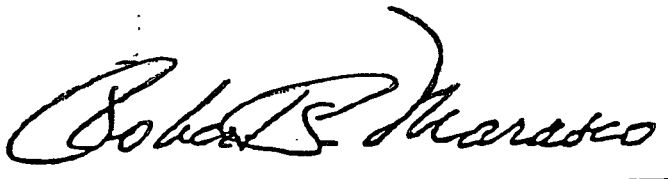
ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

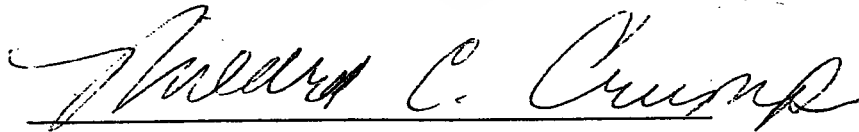
Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 11:13 a.m.

APPROVED:



Robert P. Marasco
City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey at 10:07 A.M.

Present: Council Members Amador, Gonzalez, James, Payne, Ramos, President Crump and City Clerk Robert P. Marasco, Deputy Clerk of the Municipal Council.

Absent: Council Members Quintana, Rice, Rone.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal."

A motion to exclude the public from the January 29, 2008 special meeting with respect to Public Relation Services was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Absent	Yes

This Executive Session commenced at 10:10 a.m.

The City Clerk staff was excused from the Executive Session at 10:11 am.

For further action on this meeting, please refer to audio tapes.

RESOLUTIONS AND MOTIONS.

Resolutions.

- 7R9-a.(S)** Resolution authorizing the City Clerk on behalf of the Municipal Council of the City of Newark, New Jersey, to execute a Hold Harmless and Indemnification Agreement with the Newark Public Schools for any claims arising out of its use of Oliver Street School for a community meeting on the future of St. James Hospital on Friday, February 1, 2008 from 5:00 P.M. to 9:00 P.M.

A motion to adopt resolution **7R9-a(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Absent	Yes	Absent	Absent	Yes

ADJOURNMENT.

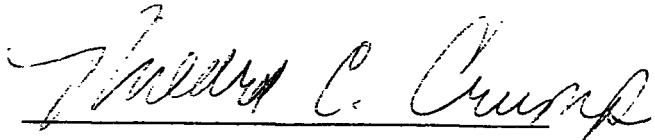
11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Absent	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Yes
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The meeting was adjourned at 10:47 a.m.

APPROVED:**APPROVED:**

Robert P. Marasco
City Clerk



Mildred C. Crump
President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 1:37 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Council Member Rice.

Present: Council Members Gonzalez, James, Rice, Rone, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy City Clerk Kenneth Louis, Clerk of the Municipal Council, and Detective Jose Negron, Sergeant-at-Arms.

Absent: Council Member Amador, Payne, Quintana, Ramos.

(Council Member Payne arrived 1:41 P.M.)

(Council Member Quintana arrived 1:48 P.M.)

(Council Member Ramos arrived 1:55 P.M.)

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on, February 1, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

(Council Member Payne arrived 1:41 P.M.)

HEARING OF CITIZENS.

4-HC-a. Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

(Council Member Quintana arrived 1:48 P.M.)

4-HC-b. Ms. Esta Williams, 67 Barclay Street, Newark, New Jersey.

4-HC-c. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.

(Council Member Ramos arrived 1:55 P.M.)

4-HC-d. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-e. Ms. June Arlene Brown, 122 S. Clinton Place, Newark, New Jersey.

4-HC-f. Mr. Rahaman Muhammad, Local 617, 51 Central Avenue, Newark, New Jersey.

4-HC-g. Mr. Sahir Nurideen, Food for Life Supreme, 222 Chadwick Avenue, Newark, New Jersey.

- 4-HC-h. **Ms. Tamika Darden**, 37 Mapes Avenue, Newark, New Jersey.
- 4-HC-i. **Mr. Louis Shockley**, 45 Rose Terrace Street, Newark, New Jersey.
- 4-HC-j. **Ms. Karen Tarver**, 20 Hecker Street, Newark, New Jersey.
- 4-HC-k. **Ms. Nikki Brooks**, 336 Sussex Avenue, Elizabeth, New Jersey.
- 4-HC-l. **Ms. Dianna Quamina**, 555 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-m. **Mr. Eric Martindale**, 380 Mt. Prospect Avenue, Newark, New Jersey.
- 4-HC-n. **Ms. Colleen Fields**, 300 S. 12th Street, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

- 5-a. The City Clerk presented **Joint Meetings of the Essex and Union Counties held November 8, 2007.**
- 5-b. The City Clerk presented **Board of Adjustment 2007 Annual Report.**
- 5-c.(AS) The City Clerk presented **Solid Waste Operations and Water System Operations Budgets of the Essex County Utilities Authority for Calendar Year 2008.**

A motion to accept reports **5a through 5c(AS)** was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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ORDINANCES

Ordinances on First Reading

President Crump called for Ordinances on First Reading.

- 6Fa-1. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

57 Hinsdale Place, Block 618, Lot 35 (North Ward)
 Max Mera - Architect's Certification – \$170,000
 SILOT-\$3,400. – Purchase Price - \$580,000. – 3 units
 Architect – John Inglese Contractor – Lusa Construction
 (Inspections and Certifications completed)
 (C.O. 11/11/07 – Deed 1/12/07)

- 6Fa-2. **granting**
 28-30 Trinton Terrace, Block 676, Lot 15 (North Ward)
 Bobby Hardamon - Architect's Certification – \$170,000.
 SILOT \$3,400. – Purchase Price - \$645,000. – 3 units
 Architect – John Inglese – Contractor – Three Star Inc.
 (Inspections and Certifications completed)
 (C.O. 2/23/07 – Deed 2/28/07)

- 6Fa-3. granting**
12 Trinton Terrace, Block 676, Lot 24 (North Ward)
Hugo Bernardo - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$450,000. - 2 units
Architect - John Inglese - Contractor- Three Star Inc.
(Inspections and Certifications completed)
(C.O. 4/23/07 - Deed 4/27/07)
- 6Fa-4. granting**
468-470 3rd Avenue, Block 1943, Lot 60.02 (North Ward)
Lisandra Flores - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$600,000. - 3 units
Architect - John Inglese - Contractor- Jave Construction
(Inspections and Certifications completed)
(C.O. 2/28/07 - Deed 3/9/07)
- 6Fa-5. granting**
231 N. 12th Street, Block 1944.01, Lot 49.03 (North Ward)
Luis R. Rodriguez & Melissa Ortiz - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$525,000. - 3 units
Architect - John Inglese - Contractor- Pine Towers Construction
(Inspections and Certifications completed)
(C.O. 6/8/07 - Deed 6/14/07)
- 6Fa-6. granting**
274-276 Oraton Street, Block 772, Lot 43.04 (North Ward)
Kenya Jackson - Architect's Certification - \$170,000
SILOT - \$3,400. - Purchase Price - \$549,900. - 3 units
Architect - Jose Gennaro - Contractor- J.B. Construction Inc.
(Inspections and Certifications completed)
(C.O. 1/19/07 - Deed 1/22/07)
- 6Fa-7. granting**
19 Valsumo Lane, Block 2013.01, Lot 10 (East Ward)
Ana B. San Martin - Architect's Certification - \$70,000
SILOT - \$1,400. - Purchase Price - \$409,900. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises Inc.
(Inspections and Certifications completed)
(C.O. 1/30/07 - Deed 2/2/07)
- 6Fa-8. granting**
80-85 Chapel Street, Block 2455, Lot 28 (East Ward)
Alfredo Henriques - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$170,000. - 3 units
Architect - John Inglese - Contractor- Statement Construction
(Inspections and Certifications completed)
(C.O. 7/10/07 - Deed 8/7/07)
- 6Fa-9. granting**
397 E. Kinney Street, Block 990, Lot 10.01 (East Ward)
Carlos M. & Carla Soares, Rui & Sandra Soares -
Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$325,000. - 2 units
Architect - Joseph Asfour - Contractor- Amason Construction
(Inspections and Certifications completed)
(C.O. 2/26/07 - Deed 12/8/06)

- 6Fa-10. granting**
25 Kossuth Street, Block 2080, Lot 13 (East Ward)
Victor M. Figueiredo, Sandra M. Ribeiro, Silverio F. & Maria R. Ferreira
Architect's Certification - \$190,000
SILOT \$3,800. – Purchase Price – \$615,000. – 2 units
Architect – Christopher Juehnik – Contractor-P&M Builders
(Inspections and Certifications completed)
(C.O. 4/9/07 – Deed 5/1/07)
- 6Fa-11. granting**
61 Niagara Street, Block 2038, Lot 10 (East Ward)
Joao & Maria Rego - Architect's Certification - \$140,000
SILOT \$2,800. – Purchase Price – \$150,000. – 2 units
Architect – John Inglese – Contractor– Cota Corporation
(Inspections and Certifications completed)
(C.O. 9/17/07 – Deed 6/25/87)
- 6Fa-12. granting**
401-403 S. 19th Street, Block 323, Lot 8.01 (West Ward)
Joon S. Joo - Architect's Certification - \$229,000 –
SILOT \$4,580. –Purchase Price – \$520,000. – 3 units
Architect – Gregory Comito – Contractor – Libellis Corporation
(Inspections and Certifications completed)
(C.O. 6/4/07 – Deed 6/20/07)
- 6Fa-13. granting**
59 N. 14th Street, Block 1923, Lot 52 (West Ward)
Juan Carlos Borja - Architect's Certification - \$140,000
SILOT \$2,800. – Purchase Price – \$489,000. – 2 units Architect
John Inglese – Contractor – Vagueiro Construction
(Inspections and Certifications completed)
(C.O. 7/20/07 – Deed 7/23/07)
- 6Fa-14. granting**
189 S. 11th Street, Block 1825, Lot 27 (West Ward)
Galo & Arturo Jimenez - Architect's Certification - \$150,000
SILOT \$3,000. – Purchase Price – \$105,000. – 2 units
Architect – John Inglese – Contractor – Drici Development Inc.
(Inspections and Certifications completed)
(C.O. 2/28/07 – Deed 1/26/05)
- 6Fa-15. granting**
20 N. 6th Street, Block 1852, Lot 11 (West Ward)
Ana Gonzalez - Architect's Certification - \$140,000
SILOT \$2,800. – Purchase Price – \$239,000. – 1 unit
Architect – John Inglese – Contractor – Visabella Builders
(Inspections and Certifications completed)
(C.O. 5/8/07 – Deed 5/16/07)

- 6Fa-16. granting**
535 Central Avenue, Block 1856, Lot 35 (West Ward)
Jeannette Quiles - Architect's Certification - \$290,000
SILOT \$5,800. - Purchase Price - \$450,000. - 2 units
Architect - John Inglese - Contractor - CNA Construction North America
(Inspections and Certifications completed)
(C.O. 6/28/07 - Deed 7/15/07)
- 6Fa-17. granting**
113 Norwood Street, Block 4067, Lot 58 (West Ward)
Julio Paul Florian - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - Joseph Asfour - Contractor - Calton Corporation
(Inspections and Certifications completed)
(C.O. 2/9/07 - Deed 3/9/07)
- 6Fa-18. granting**
10 Goodwin Avenue, Block 3614, Lot 8 (South Ward)
Obumneme Obii-Obioha - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$535,000. - 3 units
Architect - John Inglese - Contractor - Essex Builders Corporation
(Inspections and Certifications completed)
(C.O. 1/31/07 - Deed 2/6/07)
- 6Fa-19. granting**
177-179 Fabyan Place, Block 3089, Lot 8.03 (South Ward)
Josephine Gyening - Architect's Certification - \$150,000
SILOT \$3,000 - Purchase Price - \$440,000. - 2 units
Architect - John Inglese. - Contractor - A&A Construction, Inc.
(Inspections and Certifications completed)
(C.O. 2/9/07 - Deed 2/16/07)
- 6Fa-20. granting**
718 S. 14th Street, Block 2620, Lot 44 (South Ward)
Leomar Conceicao - Architect's Certification - \$142,000
SILOT \$2,840. - Purchase Price - \$470,000. - 2 units
Architect - Albert Birch, Jr. - Contractor - Evro Associates
(Inspections and Certifications completed)
(C.O. 7/25/07 - Deed 7/31/07)
- 6Fa-21. granting**
24 Van Vechten Street, Block 3758, Lot 1.05 (South Ward)
Alcemar Ramalho - Architect's Certification - \$229,000
SILOT \$4,580. - Purchase Price \$535,000. - 3 units
Architect - Gary Comito. - Contractor - Greenstar Construction
(Inspections and Certifications completed)
(C.O. 5/18/07 - Deed 5/30/07)
- 6Fa-22. granting**
270 Mt. Pleasant Avenue, Block 447, Lot 70 (Central Ward)
Rafael Garcia - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$479,000. - 2 units
Architect - John Inglese. - Contractor - Rafael Garcia
(Inspections and Certifications completed)
(C.O. 7/27/07 - Deed 7/11/06)

- 6Fa-23. granting**
 415 S. 8th Street, Block 290, Lot 26 (Central Ward)
 Lucila Peralta - Architect's Certification - \$155,000
 SILOT \$3,100. - Purchase Price - \$465,000. - 2 units
 Architect - Jose Gennaro - Contractor - J&J Development Partners
 (Inspections and Certifications completed)
 (C.O. 7/16/07 - Deed 6/25/07)

A motion to adopt ordinances **6Fa-1 through 6Fa-23** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances were declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on February 20, 2008.

- 6F-b.** The City Clerk read **An ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, by requiring address verification via New Jersey drivers license, New Jersey registration and insurance identification card.**

A motion to adopt ordinance **6F-b** on first reading was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 20, 2008.

A motion to consider Item 8c(AS) on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 6F-c.(AS)** The City Clerk read **An ordinance refunding bond ordinance of the City of Newark, in the County of Essex, New Jersey providing for the refunding of certain early retirement incentives of the City, appropriating \$23,200,000 therefor and authorizing the issuance of refunding bonds of the City for financing the cost thereof.**

A motion to adopt ordinance **6Fc(AS)** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on February 20, 2008.

The City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a regular meeting on February 20, 2008 at 6:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

6Ph S&Fa. Ordinance providing for the vacation of Wells Lane, Irvin Place, portion of Eagles Parkway, Lincoln Street, Newcombe Lane, and Leon Court on the map of the commissioners to lay out streets, avenues and squares. Requested by Pennrose Properties, LLC for Hope VI Development.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fa** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&Fb-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

78-80 Highland Avenue, Block 540, Lot 34 (North Ward)
 Dhanpaul D. Ramdass - Architect's Certification - \$140,000
 SILOT- \$2,800. - Purchase Price - \$395,000. - 2 units
 Architect - Jose Gennaro-Contractor - J.B. Construction
 (Inspections and Certifications completed)
 (C.O. 7/21/04 - Deed 11/22/04)

6PhS&Fb-2. granting

273-275 Mt. Prospect Avenue, Block 559, Lot 41.04 (North Ward)
 Benedito Domingues & Ivo Nunes - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$639,000. - 3 units
 Architect - Joseph Asfour - Contractor - Sylvan Summer Homes
 (Inspections and Certifications completed)
 (C.O. 9/29/06 - Deed 3/22/07)

6PhS&Fb-3. granting

317 Summer Avenue, Block 576, Lot 45 (North Ward)
Juan Rodriguez - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$478,000. - 2 units
Architect - Marco Neves - Contractor- Dream Works Builders
(Inspections and Certifications completed)
(C.O. 12/26/06 - Deed 1/31/07)

6PhS&Fb-4. granting

729 N. 6th Street, Block 694, Lot 21 (North Ward)
Isaias Nunes - Architect's Certification - \$178,000
SILOT \$3,560. - Purchase Price - \$140,000. - 2 units
Architect - Rui Amaral - Contractor - Bauru General Contracting
(Inspections and Certifications completed)
(C.O. 8/8/06 - Deed 8/21/06)

6PhS&Fb-5. granting

37 Camp Street, Block 890, Lot 1.05 (East Ward)
Maria M. DaSilva - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$635,000. - 3 units
Architect - Joseph Asfour - Contractor - Woodruff Builders
(Inspections and Certifications completed)
(C.O. 11/14/05 - Deed 12/9/05)

6PhS&Fb-6. granting

10-12 Camp Alley, Block 890, Lot 1.15 (East Ward)
Alton & Sharon Fields - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$646,000. - 3 units
Architect - John Inglese - Contractor- Woodruff Developers
(Inspections and Certifications completed)
(C.O. 3/10/06 - Deed 3/24/06)

6PhS&Fb-7. granting

3 Valsumo Lane, Block 2013.01, Lot 2 (East Ward)
Elizabeth Ortiz Merino - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$421,200. - 1 unit
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 11/21/06 - Deed 12/28/06)

6PhS&Fb-8. granting

53 Valsumo Lane, Block 2013.03, Lot 7 (East Ward)
Michael & Maria Garcia - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$289,000. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 10/27/04 - Deed 11/3/04)

6PhS&Fb-9. granting

56 Vincent Street, Block 2395, Lot 66 (East Ward)
Washington P. & Patricia E. Torres - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$349,000. - 2 units
Architect - Joseph Asfour - Contractor - Manuel Corneiro
(Inspections and Certifications completed)
(C.O. 9/16/04 - Deed 9/30/04)

6PhS&Fb-10. granting

142 Komorn Street, Block 2054, Lot 22.27 (East Ward)
Pedro & Amelia Lizardo - Architect's Certification - \$130,000
SILOT \$2,600. - Purchase Price - \$329,000. - 1 unit
Architect - Joseph Asfour - Contractor - St. Charles St. LLC
(Inspections and Certifications completed)
(C.O. 8/4/05 - Deed 8/8/05)

PhS&Fb-11. granting

261-263 NJRR Avenue, Block 920, Lot 1 (East Ward)
Pedro V. Rodriguez - Architect's Certification - \$117,500
SILOT \$2,350. - Purchase Price - \$539,900. - 3 units
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 7/11/05 - Deed 7/14/05)

PhS&F-b-12. granting

147 Astor Street, Block 1191, Lot 1.03 (East Ward)
Lacina Kone - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$495,000. - 2 units
Architect - Gregory Comito - Contractor - R.F.W. Construction
(Inspections and Certifications completed)
(C.O. 7/13/04 - Deed 1/25/07)

PhS&F-b-13. granting

131 Murray Street, Block 1191, Lot 1.22 (East Ward)
Julio C. Freire - Architect's Certification - \$229,000
SILOT \$4,580. - Purchase Price - \$229,000. - 3 units
Architect - Gregory Comito - Contractor - Greenstar Construction
(Inspections and Certifications completed)
(C.O. 6/22/06 - Deed 7/19/06)

PhS&Fb-14. granting

441 4th Avenue, West, Block 1945.01, Lot 34.01 (West Ward)
Nelio A. Rocha - Architect's Certification - \$160,000
SILOT \$3,200. - Purchase Price - \$585,000. - 3 units
Architect - John Halsey - Contractor - Nobre Builders
(Inspections and Certifications completed)
(C.O. 12/28/05 - Deed 9/22/06)

PhS&Fb-15. granting

353 3rd Avenue, Block 1954, Lot 35 (West Ward)
Orville & Richard Nathan - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$519,900. - 3 units
Architect - Joseph Asfour - Contractor - Inacio & Sons Development
(Inspections and Certifications completed)
(C.O. 6/9/05 - Deed 6/21/05)

PhS&Fb-16. granting

122 Norwood Street, Block 4064, Lot 16 (West Ward)
Grace Solarin - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$320,000. - 2 units
Architect - Joseph Asfour - Contractor - L.B. Associates
(Inspections and Certifications completed)
(C.O. 11/3/04 - Deed 1/14/05)

PhS&Fb-17. granting

322 S. 19th Street, Block 1793, Lot 44 (West Ward)
Eugene Gencarelli - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$389,000. - 2 units
Architect - Joseph Asfour - Contractor - J.B. Construction
(Inspections and Certifications completed)
(C.O. 11/28/06 - Deed 2/23/07)

PhS&Fb-18. granting

190 12th Avenue, Block 1799, Lot 3 (West Ward)
Francisco & Maria Ferreira - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$460,000. - 2 units
Architect - John Inglese - Contractor - International Builders
(Inspections and Certifications completed)
(C.O. 8/17/06 - Deed 8/22/06)

PhS&Fb-19. granting

97 S. 7th Street, Block 1811, Lot 10 (West Ward)
Silvia Marucci - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - Joseph Asfour - Contractor - Bobby Athens
(Inspections and Certifications completed)
(C.O. 2/22/06 - Deed 3/2/06)

PhS&Fb-20. granting

541 13th Avenue, Block 1793, Lot 34 (West Ward)
Jairo Rodriguez & Emelinda Cordero - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$450,000. - 2 units
Architect - Joseph Asfour - Contractor - MP Housing Development
(Inspections and Certifications completed)
(C.O. 4/19/06 - Deed 4/28/00)

PhS&Fb-21. granting

202 S. 10th Street, Block 1813, Lot 52 (West Ward)
Michael Smith - Architect's Certification - \$140,000 -
SILOT \$2,800. - Purchase Price - \$153,000. - 2 units
Architect - Robert Richardi - Contractor - America's Dream Homes
(Inspections and Certifications completed)
(C.O. 10/2/03 - Deed 10/7/03)

PhS&Fb-22. granting

86 Norwood Street, Block 4065, Lot 46.01 (West Ward)
Alvin J. & Malika Wicks - Architect's Certification - \$175,000
SILOT \$3,500. - Purchase Price - \$330,000. - 2 units
Architect - Robert Richardi - Contractor - America's Dream Homes
(Inspections and Certifications completed)
(C.O. 3/15/04 - Deed 1/26/06)

PhS&Fb-23. granting

55 S. 9th Street, Block 1856, Lot 17 (West Ward)
 Yudeca A. Sanchez - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$399,900. - 2 units
 Architect - John Inglese - Contractor - Fast Construction
 (Inspections and Certifications completed)
 (C.O. 4/17/06 - Deed

PhS&Fb-24. granting

610 S. 20th Street, Block 339, Lot 32.02 (South Ward)
 Beatrice C. Nwarihi - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$485,000. - 3 units
 Architect - Joseph Asfour - Contractor - Not Listed
 (Inspections and Certifications completed)
 (C.O. 6/15/05 - Deed 10/12/05)

PhS&Fb-25. granting

824 S. 17th Street, Block 2645, Lot 47 (South Ward)
 Rafael M. Silva - Architect's Certification - \$185,000
 SILOT \$3,700. - Purchase Price - \$445,000. - 2 units
 Architect - Gregory Comito - Contractor - Avanti Builders
 (Inspections and Certifications completed)
 (C.O. 4/28/06 - Deed 5/30/06)

PhS&Fb-26. granting

94 Vanderpool Street, Block 2790, Lot 31 (South Ward)
 Sandra Millard - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$428,500. - 2 units
 Architect - Joseph Asfour - Contractor - Manuel Carneiro
 (Inspections and Certifications completed)
 (C.O. 5/27/05 - Deed 6/21/05)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinances 6PhS&Fb-1 through 6PhS&Fb-26 on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

PhS&Fb-27. granting

376-378 Hawthorne Avenue, Block 3617, Lot 1 (South Ward)
 Luis Gordillo & Segundo Macancela - Architect's Certification - \$102,000
 SILOT \$2,040. - Purchase Price - \$344,000. - 2 units
 Architect - John Inglese - Contractor - A&C Builders
 (Inspections and Certifications completed)
 (C.O. 3/9/05 - Deed 3/30/05)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fb-27** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Not Voting	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

PhS&Fb-28. granting

96 Wright Street, Block 2805, Lot 27 (South Ward)
Hernan Bravo - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$435,000. - 2 units
Architect - Joseph Asfour - Contractor - A&C Builders
(Inspections and Certifications completed)
(C.O. 6/16/05 - Deed 6/20/05)

PhS&Fb-29. granting

39-41 Holland Street, Block 306, Lot 25.05 (Central Ward)
George E. Chihioke - Architect's Certification - \$235,000
SILOT \$4,700. - Purchase Price - \$499,900. - 2 units
Architect - Joseph Asfour - Contractor - D.J. Home Builders
(Inspections and Certifications completed)
(C.O. 02/15/07 - Deed 03/29/07)

PhS&Fb-30. granting

575 South 19th Street, Block 339, Lot 12 (Central Ward)
Ronald and Aiza Reyes - Architect's Certification - \$111,101.78
SILOT \$2,222.04. - Purchase Price - \$142,800. - 1 unit
Architect - Raymond Gregory - Contractor - Rensselaer Construction
(Inspections and Certifications completed)
(C.O. 12/29/06 - Deed 01/26/07)

PhS&Fb-31. granting

149 Summer Avenue, Block 516, Lot 6 (Central Ward)
Edilberto Sanchez - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
Architect - John Inglese - Contractor - Do Val Framing
(Inspections and Certifications completed)
(C.O. 02/06/07 - Deed 02/14/07)

PhS&Fb-32. granting

50-52 First Street, Block 1846, Lot 1.17 (Central Ward)
Pavan Padala & Rama Subbalakshmi Padala - Architect's Certification - \$217,950
SILOT \$4,359. - Purchase Price - \$539,000. - 3 units
Architect - Jose Carballo - Contractor - Sylon Summer Homes
(Inspections and Certifications completed)
(C.O. 03/20/06 - Deed 04/05/06)

PhS&Fb-33. granting

287 Sussex Avenue, Block 1884, Lot 32 (Central Ward)
 Epifanio Majia - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$411,000. - 3 units
 Architect - Edmund Gbanite - Contractor- Salem Construction
 (Inspections and Certifications completed)
 (C.O. 05/24/05 - Deed 05/31/06)

PhS&Fb-34. granting

58-60 First Street, Block 1846, Lot 1.15 (Central Ward)
 Frederick Udemia - Architect's Certification - \$217,950
 SILOT \$4,359. - Purchase Price - \$599,000. - 3 units
 Architect - Edmund Gbanite - Contractor- Sylvan Summer Homes
 (Inspections and Certifications completed)
 (C.O. 03/10/06 - Deed 08/07/06)

PhS&Fb-35. granting

301 Rose Street, Block 2612, Lot 10.05 (Central Ward)
 Nosakhare J. Osaigbovo - Architect's Certification - \$162,000
 SILOT \$3240. - Purchase Price - \$160,000. - 2 units
 Architect - David Abramson- DAR Construction
 (Inspections and Certifications completed)
 (C.O. 05/03/04 - Deed 05/10/04)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fb-28 through 6PhS&Fb-35** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-c. Ordinance amending Section 23:3-2, left turns, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented by prohibiting left turns north bound on Broad Street into Sovereign Bank parking lot.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance amending Section 23:2-1, one-way streets. of Title 23. Traffic of the Revised General Ordinances of the city of Newark, New Jersey, 2000, as amended and supplemented, by revising the one-way regulations on Mulberry Street.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-e. An ordinance to amend and supplement Title X, finance and taxation, Chapter 21, Newark Payroll tax, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented to restate the Newark payroll tax.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fe** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-f. An ordinance amending Title 20, offenses, miscellaneous Chapter 2, disorderly conduct, section 7, drunkenness, of the revised general ordinances of the City of Newark, New Jersey 2000, as amended and supplemented to allow for the regulation of the possession and consumption of alcoholic beverages in public areas.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Ff** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-g. An ordinance to amend and supplement Title 34, transportation, Chapter 1 Taxicabs, 11, Enforcement, Violation; Civil Penalty, Section 54, Civil Penalties for Drivers, of the revised ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented (to adjust the terms of Taxicabs Driver's license revocation.)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fg** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

7R1-a. **Dept./ Agency:** Department of Administration / Division of Central Purchasing
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Holiday Decorations on Street Poles
Entity Name(s): Rileighs Outdoor Decoration
Address: 1053 N. Plymouth Street, Allentown, PA 18109
Contract Amount: Not to exceed \$200,000.00
Contract Period: Upon adoption by the Municipal Council the Acting City Purchasing Agent is authorized to establish term of contract not to exceed a six (6) month term.
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
Additional Comments: 7 Bids Solicited - 2 Bids Received

A motion to adopt resolution **7R1-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-b. **Dept./ Agency:** Department of Administration/ Office of Business Administrator
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Federal Government Relations Services
Entity Name(s): MWW Group
Address: 1 Meadowlands Plaza, East Rutherford, NJ 07073
Contract Amount: Not to exceed 108,000.00
Contract Period: December 15, 2007 through December 14, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-c. **Dept./ Agency:** Department of Administration/ Office of Business Administrator
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Federal Government Relations Services
Entity Name(s): B & D Consulting
Address: 805 15th Street NW, Suite 700, Washington, DC 20005
Contract Amount: Not to exceed \$132,000.00
Contract Period: December 15, 2007 through December 14, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to defer action on resolutions **7R1-b and 7R1-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-d. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of State Contract Funds awarded to Vendor
Purpose: Purchase of Fasteners (General, Automotive, etc.)
Vendors Name(s): Advanced Fasteners Industries
Address: 130 Main Street, 2nd Fl., Butler, New Jersey 07405
Amount: Not to exceed \$50,000.00
Contract Period: From date of adoption through June 30, 2008
Contract Basis: Vendor state contract award

7R1-e. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of State Contract Funds awarded to Various Vendors
Purpose: Purchase of Parts and Repairs for Road Maintenance
Vendors Name(s): 17 Vendors in total.
Amount: Not to exceed \$500,000.00
Contract Period: From date of adoption through August 31, 2010.
Contract Basis: Vendor(s) state contract award

7R1-f. **Dept./ Agency:** Department of Administration/Department of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: State Contract #67176
Purpose: Purchase of Microcomputers: Rugged Computers, Options and Services.
Entity Name(s): CDW Government Inc.
Address: 230 N. Milwaukee Avenue, Vernon Hills, IL.60061-9740
Contract Amount: Not to exceed \$158,140.00
Contract Period: From date of adoption through November 30, 2009
Contract Basis: Vendor state contract award

A motion to adopt resolutions **7R1-d through 7R1-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-g. **Dept./ Agency:** Department of Administration/ Office of Business Administrator
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: State Government Relations Services
Entity Name(s): 1868 Public Affairs
Address: 15 West Front Street, 4th Floor, Trenton, NJ 08638
Contract Amount: Not to exceed \$96,000.00
Contract Period: November 1, 2007 through October 31, 2008 with option to extend for additional year subject approval by Municipal Council.
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-h. **Dept./ Agency:** Department of Administration/ Office of Management and Budget
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Contract Amendment to increase contract amount by \$100,000.00
Purpose: To continue further development and implementation development and implementation of municipal activity-based management systems.
Entity Name(s): Public Financial Management
Address: Two Logan Square 18th and Arch Street, Suite 1600, Philadelphia, PA 19103
Original Contract Amount: Not to exceed \$100,000.00
New Contract Amount: Not to exceed \$200,000.00
Contract Period: June 3, 2007 through June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)

A motion to defer action on resolutions **7R1-g and 7R1-h** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-i. **Dept./ Agency:** Office of Management and Budget
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Emergency Budget Appropriation
Purpose: Gap Analysis of Newark's Catastrophic Response Planning
Funding Source: State of New Jersey Office of Homeland Security and Preparedness.
Address: P.O. Box 091, Trenton NJ 08625-0091
Total Amount: \$56,760.00
Grant Period: July 1, 2006 through June 30, 2008
Contract Basis: Grant

- 7R1-j.** **Dept./ Agency:** Department of Administration/Department of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Replacement of Automotive Parts
Entity Name(s): **Superior Distributors Co., Inc.**
4 Midland Avenue, Elmwood Park, New Jersey 07407

Air Brake & Equipment
225 Route 22 West, Hillside, New Jersey 07205

Samuels Inc. t/a Buy Wise Auto Parts
2091 Springfield Avenue, Vauxhall, New Jersey 07088
Contract Amount: Not to exceed \$795,000.00
Contract Period: Two (2) years from date of adoption
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Additional Comments:
(16 Bids Solicited)
(4 Bids Received)
- 7R1-k.** **Dept./ Agency:** Department of Administration/Department of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Tires, foam filled with service.
Entity Name(s): McCarthy Tire Service
Address: 653 Division Street, Elizabeth, New Jersey 07201
Contract Amount: Not to exceed \$52,000.00
Contract Period: Two (2) years from date of adoption
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Additional Comments:
(10 Bids Solicited)
(4 Bids Received)
- 7R1-l.** **Dept./ Agency:** Office of Emergency Management
Ratifying () Authorizing (✓) Amending ()
Type of Service: Adoption
Purpose: NIMS System of Emergency Management as required by Homeland Security
Presidential Directive (HSPD-5).
Entity Name(s): N/A
Address: N/A
Contract Amount: N/A
Contract Period: N/A
Contract Basis: Grants

7R1-m. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()

Type of Service: Purchase products from authorized vendors

Purpose: Parts & Repairs for Lawn and Grounds Equipment

Vendors Name(s): 1. Local Equipment Inc.

104 Washington St. ,Jackson Center, OH 45334-0757

2. Northeast Equipment

1190 Route 23 South, Cedar Grove, NJ 07009

3. Seely Equipment Co. Seely Equipment & Supply Co.

1325 Hwy 34, Farmingdale, NJ 07727-3619

4. Storr Tractor Company

3191 US Highway 22, Branchburg, NJ 08876

5. Trico Equipment

551 N. Harding Highway, Vineland, NJ 08360

6. Van Sant Equipment Co.

Lakewood Industrial Ctr.

Oberlin Avenue, North, NJ 08701

Contract Amount: Not to exceed \$175,000.00

Contract Period: Upon adoption of Resolution through January 15, 2010.

Contract Basis: State Contract awarded to various vendors

7R1-n. **Dept./ Agency:** Office of Management and Budget

Ratifying () Authorizing (✓) Amending ()

Type of Service: Appropriation of Funds

Purpose: Homeless Health Care Project

Funding Source: U.S. Department of Health and Human Service, Bureau of Primary Care (BPHC)

Address: 910 Clopper Road, Suite 155 South, Gaithersburg, MD 20878

Grant Amount: \$1,471,479.00

Application Date: June 30, 2007

Contract Period: November 1, 2007 through October 31, 2008

Contract Basis: Grant

Additional Comments: Related to: 7R2-b101707

7R1-o. **Dept./ Agency:** Department of Administration/Department of Central Purchasing

Ratifying () Authorizing (✓) Amending ()

Type of Service: Contract

Purpose: Promotional Souvenirs

Entity Name(s): Ad Sales II, Inc.

Address: 542 North Avenue, Union, New Jersey 07083

Contract Amount: Not to exceed \$346,000.00

Contract Period: Not to exceed two (2) years

Contract Basis: Bid (✓) Prof. Ser. ()

EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

Additional Comments:

(20 Bids Solicited - October 25, 2007)

(5 Bids Solicited – November 27, 2007)

(1 Bid Received)

7R1-p. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appropriation of Funds
Purpose: Immunization and Project Vaccinate Program
Entities Name: Every Child By Two (ECBT), Non-Profit Organization
Address: 666 11th Street, NW, Suite 202
 Washington, DC 20001
Dollar Amount: \$30,000.00
Contract Period: July 20, 2007 through September 30, 2008
Contract Basis: N/A
Additional Comments: Related to 7R2-1091907

A motion to adopt resolutions **7R1-i through 7R1-p** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-a. **Dept./ Agency:** Child and Family Well-Being
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Grant Application
Purpose: Provision of HIV/AIDS healthcare and supportive services to HIV/Aids infected and affected individuals in the Newark EMA
Funding Source: United States Department of Health and Human Services
 Health Resources and Services Administration under
 Ryan White Treatment Modernization Act of 2006
Grant Amount: \$18,000,000.00
Contract Period: March 1, 2008 through February 8, 2009
Contract Basis: Grant

7R2-b. **Dept./ Agency:** Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Develop a comprehensive continuum of care model that increase access to quality mental health and substance abuse services for Newark's Homeless population.
Entity Name(s): New Directions Behavioral Health Center
Address: 9 Lincoln Park, Newark, New Jersey
Contract Amount: Not to exceed \$64,984.00
Contract Period: April 18, 2007 through April 17, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ ()

7R2-c. **Dept./ Agency:** Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Develop a comprehensive continuum of care model that increase access to quality mental health and substance abuse services for Newark's Homeless population.
Entity Name(s): Cathedral Health Services, Inc.
Address: 1160 Raymond Boulevard, Newark, New Jersey 07105
Contract Amount: Not to exceed \$99,349.00
Contract Period: April 18, 2007 through April 17, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ ()

7R2-d. **Dept./ Agency:** Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Day Care Services
Funding Source: Grant from the Housing Urban Development
 HUD funds received via 7RR(AS)110106
Entity Name(s): Rutgers Chen School, Inc.
Address: 21 Central Avenue, Newark, New Jersey
Grant Amount: Not to exceed \$27,749.00
Contract Period: June 1, 2006 through May 31, 2007
Contract Basis: Contract with sub-recipient

7R2-e. **Dept./ Agency:** Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into Contract with Sub-Recipient
Purpose: Job Training
Funding Source: Grant from the Housing Urban Development
 HUD funds received via 7RD122006
Sub-Recipient(s): Urban League of Essex County
Address: 508 Central Avenue
 Newark, New Jersey 07107
Contract Amount: Not to exceed \$15,000.00
Contract Period: January 1, 2007 to December 31, 2007
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: N/A
 (120 Proposals)

A motion to defer action on resolutions **7R2-a through 7R2-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-a. **Dept./ Agency:** Dept. Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Property Exchange
Purpose: West Ward Redevelopment Plan
Entity Name(s): Moreira Construction Company, LLC
Address: 24 Renshaw Drive, Montvale, New Jersey 07045
Contract Amount: \$38,080.00
Contract Period: N/A
Contract Basis: N/A
Additional Comments: Properties to be exchanged:
City owned: 147 Isabella Avenue, Block 4036, Lot 32
Moreira Construction: 76 South Devine Street, Block 4009, Lot 9

A motion to adopt resolution **7R3-a** was made by Council Member Rice, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-b. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending (✓)
Type of Service: Amending Contract 7Rc-3120406
Purpose: 1. Increase contract amount for additional \$97,000.00
 2. Extend contract to June 30, 2008.
 3. To ensure compliance per N.J.S.A. 19:44A-20.13 including disclosure of political contributions.
Entity Name(s): Real Estate Solutions Group
 17 Katies Pond Road
 Princeton, New Jersey 08540
Original Contract Amount: \$66,666.66
Additional Contract Amount: \$97,000.00
Total Contract Amount: \$163,666.66
Original Contract Period: December 4, 2006 to December 3, 2007
Extend Contract Period: Through June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ ()

A motion directing the City Clerk to return resolution **7R3-b** to Administration was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Dept./ Agency: Department of Finance

Type of Service: 20 yr. Loan

Properties to be Demolished: 1. 28-82, 84-140 Barclay Street

Lender: New Jersey Department of Community Affairs/ Demolition Bond Loan Program

Contract Period: December 1, 2009 through November 31, 2029

Contract Basis: Loan

Additional Comments: Related to 7R5b020608

Dept./ Agency: Department of Finance

Type of Service: Appropriation of Funds

Purpose: Demolition of unsafe buildings and structures.

Properties to be Demolished: 1. 28-82, 84-140 Barclay Street

2. 1-55, 1-1171/2 Somerset Street

Appropriation Amount: \$2,500,000.00

Funding Source: New Jersey Department of Community Affairs/ Demolition Bond Loan Program

Contract Period: December 1, 2009 through November 31, 2029

Contract Basis: Loan

Additional Comments: Refer to 7R5a020608

A motion to adopt resolutions **7R5-a and 7R5-b** was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Dept./ Agency: Department of Finance

Ratifying () Authorizing (√) Amending ()

Type of Service: Application to Local Finance Board

Purpose: Refunding Bond Ordinance for early retirement incentives

Bond Amount: \$23,000,000.00

Dept./ Agency: Department of Finance

Ratifying () Authorizing (✓) Amending ()

Type of Service: Issuance and Sale of Qualified School Refunding Bonds

Purpose: School Qualified Bond Act.

Bond(s) Amount: \$23,600,000.00

A motion to adopt resolution **7R5-c and 7R5-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

7R7-a. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service/Purpose: Workers Compensation Settlement
Petitioners Name: Tomas Aviles
Date of Accident: January 28, 2005
Settlement Amount: \$29,949.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolution **7R7-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-a. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Constable Bond Appointment
Purpose: Approving
Entities Name: Angelo Mendez
Address: 47 Fulton Street, Newark, New Jersey
Dollar Amount: Not to exceed \$1,000.00
Contract Period: December 5, 2007 ending December 4, 2008
Contract Basis: Appointment
Sponsor: Councilman Augusto Amador

7R9-b. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Constable Bond Appointment
Purpose: Approving
Entities Name: Pablo M. Marrero
Address: 234-236 Grafton Avenue, Newark, New Jersey
Dollar Amount: Not to exceed \$1,000.00
Contract Period: December 5, 2007 ending December 4, 2008
Contract Basis: Appointment
Sponsor: Councilman Anibal Ramos

7R9-c. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Member of the Board of Adjustment
Purpose: Appointing
Entities Name: Rose Marie Ruivo
Address: 66 Warwick Street, Newark, New Jersey 07105
Term Period: To commence upon confirmation and ending on June 30, 2010.
Contract Basis: Appointment
Sponsor: Councilman Augusto Amador

- 7R9-d.** **Dept./ Agency:** Municipal Council and Clerk
Ratifying () Authorizing (√) Amending ()
Type of Service: Member of the Board of Adjustment
Purpose: Re-appointing
Entities Name: Charles I. Auffant
Address: 754 Parker Street, Newark, New Jersey 07102
Term Period: To commence upon confirmation and ending on January 31, 2012.
Contract Basis: Appointment
Sponsor: Councilman Luis A. Quintana
- 7R9-e.** **Dept./ Agency:** Municipal Council and Clerk
Ratifying () Authorizing (√) Amending ()
Type of Service: Resolution to The Department of Correction
Purpose: Urging the New Jersey Department of Corrections to provide fair and equitable treatment of women within the State Prison System.
Sponsored by: Council President Mildred C. Crump
- 7R9f-1.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Reverend Dr. Curtis A. Jones
Sponsor: Council President Mildred C. Crump
- 7R9f-2.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mrs. Maria Marlo, Principal, Ms. Debbie Cordasco, Coordinator for Honor Society and Ms. Ernestine Simmons of Lafayette Street School.
Sponsor: Council President Mildred C. Crump
- 7R9f-3.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mr. Bobby L. Jackson
Sponsor: Council President Mildred C. Crump
- 7R9f-4.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mr. John "Bo" Kemp
Sponsor: Council President Mildred C. Crump
- 7R9f-5.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Belleville Senior Health Services
Sponsor: Councilman Luis A. Quintana
- 7R9f-6.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Various Motorcycle Clubs thanking them for their donations of toys/monetary gifts for the annual Three Kings Celebration.
Sponsor: Councilman Luis A. Quintana
- 7R7f-7.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): J. D. Williams
Sponsor: Councilman Donald M. Payne, Jr.
- 7R9f-8.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mother Josie Clark
Sponsor: Councilman Donald M. Payne, Jr.

- 7R9f-9.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Reverend Mashod A. Evans, Sr.
 Sponsor: Councilman Donald M. Payne, Jr.
- 7R9f-10.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Alfonso Perez, Pueblo Supermarket
 Sponsor: Councilman Anibal Ramos
- 7R9f-11.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Ms. Lisa Nelson
 Sponsor: Councilwoman Dana Rone
- 7R9f-12.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Ms. Judy Boodhramsingh
 Sponsor: Councilwoman Dana Rone
- 7R9f-13.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Ms. Mary King, Ms. Inise Smith, Ms. Virgie Floyd and Ms. Ethel Sanchez
 Sponsor: Councilwoman Dana Rone
- 7R9-g.** Dept./ Agency: Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Hold Harmless and Indemnification Agreement
 Purpose: Use of West Side High School for a Family Conference
 Entities Name: Newark Public Schools
 Address: 2 Cedar Street, Newark, New Jersey
 Date of Event: Saturday, April 19 2008
 Time of Event: 7:00 A.M.
 Contract Basis: Hold Harmless and Indemnification Agreement
 Sponsor: Councilman Ronald C. Rice

A motion to adopt resolutions **7R9-a through 7R9-g** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R9-h.** Dept./ Agency: Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract
 Purpose: Public Relations Services
 Entities Name: Cole Media
 Address: 22 Goldsmith Avenue, Newark, New Jersey 07112
 Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to adopt resolution **7R9-h** was made by the Council of the Whole and failed of adoption by the following votes:

Amador Absent	Gonzalez Not Voting	James Not Voting	Payne Yes	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Not Voting
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- 7R11-a. Dept./ Agency:** Police Department
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Funding to purchase Armor Vests (bulletproof vest) for eligible officers
Funding Source: State of New Jersey/ Department of Law and Public Safety
Division of Criminal Justice
Grant Amount: \$135,311.86
Contract Period: (1) One year upon State authorization
Ratifying Date: Application date of July 16, 2007 / Notice of Award December 17, 2007
Contract Basis: Grant
- 7R11-b. Dept./ Agency:** Police Department
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Submission of Grant Application/ Acceptance of Funds
Purpose: Reimbursement Funds establishing a traffic safety plan that includes an enforcement campaign.
Funding Source: New Jersey Department of Law and Public Safety
Division of Highway Traffic Safety
Grant Amount: \$69,500.00
Contract Period: October 1, 2007 through September 30, 2008
Contract Basis: Grant (✓)
- 7R11-c. Dept./ Agency:** Police Department
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Grant application/ Grant Acceptance/ enter into agreement / enter into MOU
Purpose: Implementing strategies to prevent and control crime
Funding Source: Bureau of Justice Assistance for the 2007 Edward Byrne Memorial Justice Assistance Grant.
M.O.U. with Participating JAG Agencies and Allocated amounts:
1. City of Newark \$405,465.00
2. Irvington \$208,006.00
3. East Orange \$171,886.00
4. Orange \$55,00.00
5. Belleville \$17,290.00
6. Bloomfield \$23,213.00
7. Montclair \$18,590.00
8. Maplewood \$11,992.00
9. West Orange \$11,992.00
10. South Orange \$10,355.00
11. Essex County Sheriffs \$11,751.00
12. Lead Administrative Expenses \$37,822.00
Total Grant Amount: \$945,540.00
Contract Period: October 1, 2006 through September 30, 2010
Contract Basis: Grant
- 7R11-d. Dept./ Agency:** Police Department
Ratifying () Authorizing (✓) Amending ()
Type of Service: Submission of Grant Application/ Acceptance of Funds
Purpose: Training Police Officers and funding up to 70% of their salaries to provide classroom instruction to grade and middle school-aged children in gang prevention and anti-violence techniques.
Funding Source: United State Department of Treasury
Bureau of Alcohol, Tobacco and Firearms
Gang Resistance Education Program (G.R.E.A.T)
Grant Amount: Up to \$150,000.00
Contract Period: July 1, 2008 through June 30, 2009.
Contract Basis: Grant

A motion to adopt resolutions **7R11-a through 7R11-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R12-a. Dept./ Agency: Department of Water and Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Refund
 Purpose: Overpayment on Water/Sewer Account #: 21710
 Entities Name: National City Mortgage
 Address: 3232 Newmark Drive, Miamisburg, OH 45342
 Property Location: 216 Peshine Avenue
 Reimbursement Amount: \$1,089.19

7R12-b. Dept./ Agency: Department of Water and Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Refund
 Purpose: Overpayment on Water/Sewer Account #: 34217
 Entities Name: Wells Fargo Real Estate
 Address: 1 Home Campus Des Moines, IA 50328
 Property Location: 287 N. 5th Street
 Reimbursement Amount: \$125.06

7R12-c. Dept./ Agency: Department of Water and Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Refund
 Purpose: Overpayment on Water/Sewer Account #: 45287
 Entities Name: Catel, Inc.
 Address: 701-703 McCarter Highway, Suite A2, Newark, New Jersey 07102
 Property Location: 192 Parkhurst St., Newark, NJ 07114
 Reimbursement Amount: \$3,200.00

A motion to adopt resolution **7R12-a through 7R12-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R12-d. Dept./ Agency: Department of Water and Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract
 Purpose: Rehabilitation of Pequannock Aqueducts
 Entities Name: J. Fletcher Creamer and Son, Inc.
 Address: 101 E. Broadway, Hackensack, New Jersey 07601
 Contract Amount: Not to exceed \$7,578,000.00
 Contract Period: 210 days after issuance of a notice to proceed
 Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R12-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne No	Quintana Yes	Ramos Yes	Rice Not Voting	Rone Yes	Pres. Crump Not Voting
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7R1-q.(AS) Dept./ Agency: Police Department

Ratifying (√) Authorizing (√) Amending ()

Type of Service: Environmental Right of Entry Agreement

Purpose: Conducting preliminary site assessment, site investigation and environmental and engineering studies and tests.

Entity Name(s): Trust for Public Land

Address: 20 Community Place, Morristown, NJ 07960

Contract Amount: N/A

Contract Period: February 1, 2008 through December 31, 2008.

Contract Basis: Right of Entry Agreement

Additional Comments: Right of entry allows access to Jesse Allen Park

A motion to adopt resolution **7R1-q(AS)** was made by Council Member Rone, seconded by Council Member Gonzalez and President Crump and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R8-a.(AS) Dept./ Agency: Office of the Mayor

Ratifying () Authorizing (√) Amending ()

Type of Service: Private Sale Contract for purchase of real property located at 646-696 Frelinghuysen Avenue, Block 3782, Lot 107.

Purpose: Purchase of Privately Owned Property.

Entity Name(s): Down World, Inc., A New York Corporation

Address: 20 Broad Street, Suite 810, New York, NY 10005

Contract Amount: Not to exceed \$4,500,000.00

Contract Period: N/A

Contract Basis: Private Sale Contract for purchase of real property

A motion to adopt resolution **7R8-a(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-i.(AS) Dept./ Agency: Municipal Council and Clerk

Purpose: Resolution expressing profound sorrow and regret at the passing of Inez Fernandez.

Sponsor: Council of the Whole

A motion to adopt resolution **7R9-i(AS)** was made by Council Member Rone, seconded by Council Member Gonzalez and President Crump and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R11-e.(AS)Dept./ Agency: Police Department

Ratifying () Authorizing (√) Amending ()

Type of Service: Submission of Grant Application**Purpose:** Reimbursement funding for expenses incurred since July 1, 2006, related to the Safe Corridor Zone.**Funding Source:** NJ Department of Transportation**Grant Amount:** \$46,543.38**Contract Period:** N/A**Contract Basis:** Grant**Additional Comments:** Reimbursement monies to be used for the purchase of two (2) marked patrol vehicles and two (2) emergency light bars used for traffic enforcement in the Safe Corridor Zone.

A motion to adopt resolution **7R11-e(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne No	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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MOTIONS.

7-M-a. A motion requesting that the Department of Neighborhood and Recreational Services perform a comprehensive inspection of the abandoned building located at 364 Grove Street was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-b. A motion requesting that the Department of Neighborhood and Recreational Services inspect the property located at 366 Grove Street for illegal dumping in the backyard of the property was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-c. A motion requesting that the Police Department provide a more visible presence at 357 Grove Street and investigate and monitor the illegal drug sales occurring at this location was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-d. A motion requesting that the Municipal Council's Legislative Research Officers, Mr. Ronald Thompson, Esq. and Mr. Elmer Herrmann, Jr., Esq., provide a written legal opinion on the legality of the said officers to serve as liaisons for the Municipal Council in investigations concerning police personnel matters was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-e. A motion to convey sincere and heartfelt condolences to the family of Mr. Earl Best was made by President Crump, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-f. A motion requesting that the Police Department increase its patrols and presence in the vicinity of Bergen Street and Renner Avenue to deter the increase in illegal drugs and criminal activity was made by President Crump, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-g. A motion requesting that New Jersey Transit install bus shelters on the Newark side of the Newark/Elizabeth border near the Kretchmer Elderly Senior Building located on Frelinghuysen Avenue was made by President Crump, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-h. A motion requesting that the Department of Law provide the Governing Body with a written update on the litigation action initiated by Mr. Abdush Shahid Ahmad against the City of Newark was made by was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:**

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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COMMUNICATIONS.

- 8a-1.** From Business Administrator Kemp received November 20, 28 and December 10, 2007 enclosing proposed "Ordinance **granting** five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

11 Agate Place, Block 848, Lot 19 (North Ward)
 Julio A. Perez - Architect's Certification - \$150,000.
 SILOT- \$3,000. - Purchase Price - \$150,000. - 2 units
 Architect - John Inglese-Contractor - Julio Perez
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 3/14/07 - Deed 3/26/07)

- 8a-2. granting**
 66 Waydell Street, Block 2392, Lot 11(East Ward)
 Jorge Ruivo - Architect's Certification - \$150,000.
 SILOT \$3,000. - Purchase Price - \$275,000. - 2 units
 Architect - John Asfour - Contractor - A&C Builders
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 7/5/07 - Deed 4/25/06)

- 8a-3. granting**
11 Valsumo Lane, Block 2013.01, Lot 6 (East Ward)
Liria & Raul Sanchez - Architect's Certification - \$70,000
SILOT \$1,400. – Purchase Price – \$406,100. – 1 unit
Architect – Luis Garcia – Contractor – Sumo Enterprises
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 4/20/07 – Deed 4/25/07)
- 8a-4. granting**
42 4th Street, Block 1849, Lot 10 (West Ward)
Eduardo & Solange Tolentino - Architect's Certification - \$160,000
SILOT \$3,200. – Purchase Price – \$398,300. – 2 units
Architect – John Halsey – Contractor – Jorge Carvalho
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 6/28/07 – Deed 6/26/07)
- 8a-5. granting**
108-110 5th Street, Block 1887, Lot 25.01 (West Ward)
Sophia Ardey & Antoinette Nutakor - Architect's Certification - \$170,000
SILOT \$3,400. – Purchase Price – \$549,000. – 3 units
Architect – John Inglese – Contractor – Sylvan Summer Homes
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/26/07 – Deed 8/7/07)
- 8a-6. granting**
367-369 Hawthorne Avenue, Block 3029, Lot 48.02 (South Ward)
Emerald A. Johnson - Architect's Certification - \$195,000
SILOT \$3,900. – Purchase Price – \$374,900. – 2 units
Architect – Gregory Comito – Contractor – D&J Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/8/07 – Deed 5/30/07)
- 8a-7. granting**
695 S. 18th Street, Block 356, Lot 20 (South Ward)
Marcella Miles - Architect's Certification - \$106,602
SILOT \$2,132.04. – Purchase Price – \$142,000. – 1 unit
Architect – Raymond Gregory – Contractor – Rensselaer Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 11/13/06 – Deed 03/26/07)
- 8a-8. granting**
688 S. 18th Street, Block 357, Lot 36 (South Ward)
Naomi E. Curtis - Architect's Certification - \$166,474.60
SILOT \$3,329.41. – Purchase Price – \$154,700. – 1 unit
Architect – Raymond Gregory – Contractor – Rensselaer Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 1/23/07 – Deed 3/21/07)

8a-9. granting
 98-100 Quitman Street, Block 2560, Lot 67(Central Ward)
 Emeka V. & Angela Okorie - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
 Architect - John Inglese - Contractor- Darkwood Builders
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 02/9/07 - Deed 2/13/07)

8a-10. granting
 45-47 Holland Street, Block 306, Lot 25.03 (Central Ward)
 Darryl L. Benjamin - Architect's Certification - \$235,000
 SILOT \$4,700. - Purchase Price - \$532,000. - 3 units
 Architect - John Asfour - Contractor - B&J Contractors
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 3/14/07 - Deed 6/27/07)

A motion directing the City Clerk to place ordinances **8a-1 through 8a-10** on the February 20, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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8b. An ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking on the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designated a mid-block crosswalk on Dr. Martin Luther King Jr. Boulevard. This ordinance designates a mid-block crosswalk on Dr. Martin Luther King Jr., Blvd., 240 ft. north of Springfield Avenue.

A motion to defer action on ordinance **8b** was made by Council Member Rone, seconded by President Crump and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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8c.(A.S.) An ordinance refunding bond ordinance of the City of Newark, in the County of Essex, New Jersey providing for the refunding of certain early retirement incentives of the City, appropriating \$23,200,000 therefor and authorizing the issuance of refunding bonds of the City for financing the cost thereof.

(For action on this item, see Ordinance 6Fc(AS) on page 6 in the minutes of this meeting)

8d.(A.S.) An ordinance ratifying and authorizing the Business Administrator to enter into a lease agreement with Jacob Singleton, landlord, for the premises commonly known as 1049 Bergen Street (Block 3661, Lot 1), for the term of May 1, 2007 to April 30, 2009 for the sum of \$32,400.00, (\$1,350.00 per month), for the use of a mini precinct.

- 8e.(A.S.)** An ordinance ratifying and authorizing the Business Administrator to enter into a lease agreement with Babyland Family Services, Inc., landlord, for the premises commonly known as 763-767 South Orange Avenue (Block 4207, Lots 12, 13, & 14), for the term of February 1, 2007 to January 31, 2009 for the sum of \$28,800.00, (\$1,200.00 per month), for the use of a mini precinct.

A motion directing the City Clerk to place ordinances **8d(AS) and 8e(AS)** on the February 20, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

None.

MISCELLANEOUS

- 10-a.** The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from January 7, 2008 to January 25, 2008.

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

None.

- 10-b.** Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

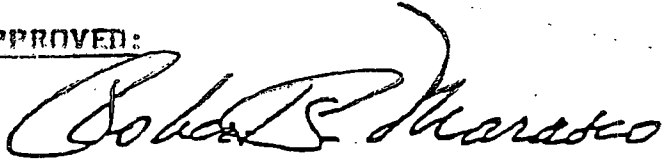
ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:


Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 3:28 P.M.

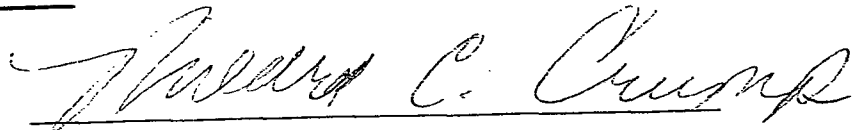
APPROVED:



Robert P. Marasco
City Clerk



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 6:35 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Rev. John Bugg, Living Logos Christian Assembly, Newark, New Jersey.

Present: Council Members Amador, Gonzalez, James, Quintana, Rice, Rone, Deputy City Clerk Kenneth Louis, Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson and Detectives Larry Walden and Eddie Dupree, Sergeants-at-Arms.

Absent: Council Member Payne, Ramos, President Crump.

(Council Member Payne arrived 6:55 P.M.)

(Council Member Ramos arrived 6:59 P.M.)

A motion to nominate Council Member Quintana as Temporary President was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on, February 15, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

HEARING OF CITIZENS.

4-HC-a. Mr. Abdullah Holmes, 300 18th Avenue, Newark, New Jersey.

4-HC-b. Mr. Larry Walden, 20 Schuyler Avenue, Newark, New Jersey.

4-HC-c. Ms. Lisa Parker, 71 1/2 Boston Street, Newark, New Jersey.

(Council Member Payne arrived 6:55 P.M.)

4-HC-d. Ms. Tamika Darden, 37 Mapes Avenue, Newark, New Jersey.

(Council Member Ramos arrived 6:59 P.M.)

4-HC-e. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.

4-HC-f. Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

4-HC-g. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

- 4-HC-h. Mr. Atta Boamah**, 58 Leslie Street, Newark, New Jersey.
- 4-HC-i. Mr. Kenneth McCall**, Fellowship Community Development Corp., 83 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-j. Mr. George Tillman, Jr.**, 169 Eastern Parkway, Newark, New Jersey.
- 4-HC-k. Ms. Dianna Quamina**, 555 Elizabeth Avenue, Elizabeth, New Jersey.
- 4-HC-l. Mr. Thomas Riddick**, 441 Orange Street, Newark, New Jersey.
- 4-HC-m. Ms. Mary Modlin**, 370 Littleton Avenue, Newark, New Jersey.
- 4-HC-n. Mr. Thomas Riddick, III**, 400 7th Avenue, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

- 5-a.** The City Clerk presented **North Jersey District Water Supply Commission Public Commission Meeting held Wednesday, December 19, 2007 minutes.**
- 5-b.** The City Clerk presented **Minutes of the Joint Meeting held December 20, 2007.**
- 5-c.** The City Clerk presented **Annual Report of The Sewage Contribution of the Municipalities organized in Joint Meeting for the purpose of Assessment for the year 2008.**

A motion to accept reports **5a through 5c** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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ORDINANCES

Ordinances on First Reading

Temporary President Quintana called for Ordinances on First Reading.

- 6Fa-1.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

11 Agate Place, Block 848, Lot 19 (North Ward)
 Julio A. Perez - Architect's Certification - \$150,000
 Silot- \$3,000. - Purchase Price - \$150,000. - 2 Units
 Architect - John Inglese-Contractor - Julio Perez
 (Inspections And Certifications Completed)
 (C.O. 3/14/07 - Deed 3/26/07)

- 6Fa-2. Granting**
 66 Waydell Street, Block 2392, Lot 11(East Ward)
 Jorge Ruivo - Architect's Certification - \$150,000.
 Silot \$3,000. - Purchase Price - \$275,000. - 2 Units
 Architect - John Asfour - Contractor - A&C Builders
 (Inspections And Certifications Completed)
 (C.O. 7/5/07 - Deed 4/25/06)

6Fa-3. Granting

11 Valsumo Lane, Block 2013.01, Lot 6 (East Ward)
Liria & Raul Sanchez - Architect's Certification - \$70,000
Silot \$1,400. - Purchase Price-\$406,100.- 1 Unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections And Certifications Completed)
(C.O. 4/20/07 - Deed 4/25/07)

6Fa-4. Granting

42 4th Street, Block 1849, Lot 10 (West Ward)
Eduardo & Solange Tolentino - Architect's Certification - \$160,000
Silot \$3,200. - Purchase Price - \$398,300. - 2 Units
Architect - John Halsey - Contractor - Jorge Carvalho
(Inspections And Certifications Completed)
(C.O. 6/28/07 - Deed 6/26/07)

6Fa-5. Granting

108-110 5th Street, Block 1887, Lot 25.01 (West Ward)
Sophia Ardey & Antoinette Nutakor - Architect's Certification - \$170,000
Silot \$3,400. - Purchase Price - \$549,000. - 3 Units
Architect - John Inglese - Contractor - Sylvan Summer Homes
(Inspections And Certifications Completed)
(C.O. 7/26/07 - Deed 8/7/07)

6Fa-6. Granting

367-369 Hawthorne Avenue, Block 3029, Lot 48.02 (South Ward)
Emerald A. Johnson - Architect's Certification - \$195,000
Silot \$3,900. - Purchase Price - \$374,900. - 2 Units
Architect - Gregory Comito - Contractor - D&J Builders
(Inspections And Certifications Completed)
(C.O. 5/8/07 - Deed 5/30/07)

6Fa-7 Granting

695 S. 18th Street, Block 356, Lot 20 (South Ward)
Marcella Miles - Architect's Certification - \$106,602
Silot \$2,132.04. - Purchase Price - \$142,000. - 1 Unit
Architect - Raymond Gregory - Contractor - Rensselaer Construction
(Inspections And Certifications Completed)
(C.O. 11/13/06- Deed 03/26/07)

6Fa-8. Granting

688 S. 18th Street, Block 357, Lot 36 (South Ward)
Naomi E. Curtis - Architect's Certification - \$166,474.60
Silot \$3,329.41. - Purchase Price - \$154,700. - 1 Unit
Architect - Raymond Gregory - Contractor - Rensselaer Construction
(Inspections And Certifications Completed)
(C.O. 1/23/07- Deed 3/21/07)

6Fa-9. Granting

98-100 Quitman Street, Block 2560, Lot 67(Central Ward)
Emeka V. & Angela Okorie - Architect's Certification - \$170,000
Silot \$3,400. - Purchase Price - \$565,000. - 3 Units
Architect - John Inglese - Contractor- Darkwood Builders
(Inspections And Certifications Completed)
(C.O. 02/9/07 - Deed 2/13/07)

6Fa-10. Granting

45-47 Holland Street, Block 306, Lot 25.03 (Central Ward)
 Darryl L. Benjamin – Architect's Certification - \$235,000
 Silot \$4,700. – Purchase Price – \$532,000. – 3 Units
 Architect – John Asfour – Contractor – B&J Contractors
 (Inspections And Certifications Completed)
 (C.O. 3/14/07 – Deed 6/27/07)

A motion to adopt ordinances **6Fa-1 through 6Fa-10** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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These ordinances were declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on March 5, 2008.

6F-b. The Deputy City Clerk read **An ordinance ratifying and authorizing the Business Administrator to enter into a lease agreement with Jacob Singleton, landlord, for the premises commonly known as 1049 Bergen Street (Block 3661, Lot 1), for the term of May 1, 2007 to April 30, 2009 for the sum of \$32,400.00, (\$1,350.00 per month), for the use of a mini precinct.**

A motion to adopt ordinance **6F-b** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 5, 2008.

6F-c. The Deputy City Clerk read **An ordinance ratifying and authorizing the Business Administrator to enter into a lease agreement with Babyland Family Services, Inc., landlord, for the premises commonly known as 763-767 South Orange Avenue (Block 4207, Lots 12, 13, & 14), for the term of February 1, 2007 to January 31, 2009 for the sum of \$28,800.00, (\$1,200.00 per month), for the use of a mini precinct.**

A motion to adopt ordinance **6Fc** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 5, 2008.

A motion to consider Item **8-d(AS)** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

6F-d.(AS) The Deputy City Clerk read **A Refunding bond ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of City Bonds previously issued on behalf of the State-Operated School District of the City of Newark, Appropriating an amount not exceeding \$23,600,000 therefore and authorizing the issuance of not to exceed \$23,600,000 school refunding bonds of the City of Newark for financing the cost thereof.**

A motion to adopt ordinance **6Fd(AS)** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 5, 2008.

The Deputy City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a regular meeting on March 5, 2008 at 12:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Quintana called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

6PHS&Fa-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

57 Hinsdale Place, Block 618, Lot 35 (North Ward)
Max Mera - Architect's Certification - \$170,000
SILOT-\$3,400. - Purchase Price - \$580,000. - 3 units
Architect - John Inglese Contractor - Lusa Construction
(Inspections and Certifications completed)
(C.O. 11/11/07 - Deed 1/12/07)

6PhS&Fa-2. Granting

28-30 Trinton Terrace, Block 676, Lot 15 (North Ward)
Bobby Hardamon - Architect's Certification - \$170,000.
Silot \$3,400. -- Purchase Price - \$645,000. -- 3 Units
Architect -- John Inglese -- Contractor -- Three Star Inc.
(Inspections And Certifications Completed)
(C.O. 2/23/07 -- Deed 2/28/07)

6PhS&Fa-3. Granting

12 Trinton Terrace, Block 676, Lot 24 (North Ward)
Hugo Bernardo - Architect's Certification - \$140,000
Silot \$2,800. -- Purchase Price -- \$450,000. -- 2 Units
Architect -- John Inglese -- Contractor-- Three Star Inc.
(Inspections And Certifications Completed)
(C.O. 4/23/07 -- Deed 4/27/07)

6PhS&Fa-4. Granting

468-470 3rd Avenue, Block 1943, Lot 60.02 (North Ward)
Lisandra Flores - Architect's Certification - \$170,000
Silot \$3,400. -- Purchase Price -- \$600,000. -- 3 Units
Architect -- John Inglese -- Contractor-- Jave Construction
(Inspections And Certifications Completed)
(C.O. 2/28/07 -- Deed 3/9/07)

6PhS&Fa-5. Granting

231 N. 12th Street, Block 1944.01, Lot 49.03 (North Ward)
Luis R. Rodriguez & Melissa Ortiz - Architect's Certification - \$170,000
Silot \$3,400. -- Purchase Price -- \$525,000. -- 3 Units
Architect -- John Inglese -- Contractor-- Pine Towers Construction
(Inspections And Certifications Completed)
(C.O. 6/8/07 -- Deed 6/14/07)

6PhS&Fa-6. Granting

274-276 Oraton Street, Block 772, Lot 43.04 (North Ward)
Kenya Jackson - Architect's Certification - \$170,000
Silot -- \$3,400. -- Purchase Price -- \$549,900. -- 3 Units
Architect -- Jose Gennaro -- Contractor-- J.B. Construction Inc.
(Inspections And Certifications Completed)
(C.O. 1/19/07 -- Deed 1/22/07)

6PhS&Fa-7. Granting

19 Valsumo Lane, Block 2013.01, Lot 10 (East Ward)
Ana B. San Martin - Architect's Certification - \$70,000
Silot -- \$1,400. -- Purchase Price -- \$409,900. -- 1 Unit
Architect --Luis Garcia -- Contractor -- Sumo Enterprises Inc.
(Inspections And Certifications Completed)
(C.O. 1/30/07 -- Deed 2/2/07)

6PhS&Fa-8. Granting

80-85 Chapel Street, Block 2455, Lot 28 (East Ward)
Alfredo Henriques - Architect's Certification - \$170,000
Silot \$3,400. -- Purchase Price -- \$170,000. -- 3 Units
Architect -- John Inglese -- Contractor-- Statement Construction
(Inspections And Certifications Completed)
(C.O. 7/10/07 -- Deed 8/7/07)

6PhS&Fa-9. Granting

397 E. Kinney Street, Block 990, Lot 10.01 (East Ward)
Carlos M. & Carla Soares, Rui & Sandra Soares –
Architect's Certification - \$150,000
Silot \$3,000. – Purchase Price – \$325,000. – 2 Units
Architect – Joseph Asfour – Contractor– Amason Construction
(Inspections And Certifications Completed)
(C.O. 2/26/07 – Deed 12/8/06)

6PhS&Fa-10. Removed from agenda due to advertising delay.

To be considered on March 5, 2008 at the Municipal Council Meeting.

6PhS&Fa-11. Removed from agenda due to advertising delay.

To be considered on March 5, 2008 at the Municipal Council Meeting.

6PhS&Fa-12. Removed from agenda due to advertising delay.

To be considered on March 5, 2008 at the Municipal Council Meeting.

6PhS&Fa-13. Granting

59 N. 14th Street, Block 1923, Lot 52 (West Ward)
Juan Carlos Borja - Architect's Certification - \$140,000
Silot \$2,800. – Purchase Price – \$489,000. – 2 Units Architect
John Inglese – Contractor – Vagueiro Construction
(Inspections And Certifications Completed)
(C.O. 7/20/07 – Deed 7/23/07)

6PhS&Fa-14. Granting

189 S. 11th Street, Block 1825, Lot 27 (West Ward)
Galo & Arturo Jimenez - Architect's Certification - \$150,000
Silot \$3,000. – Purchase Price – \$105,000. – 2 Units
Architect – John Inglese – Contractor – Drici Development Inc.
(Inspections And Certifications Completed)
(C.O. 2/28/07 – Deed 1/26/05)

6PhS&Fa-15. Granting

20 N. 6th Street, Block 1852, Lot 11 (West Ward)
Ana Gonzalez - Architect's Certification - \$140,000
Silot \$2,800. – Purchase Price – \$239,000. – 1 Unit
Architect – John Inglese – Contractor – Visabella Builders
(Inspections And Certifications Completed)
(C.O. 5/8/07 – Deed 5/16/07)

6PhS&Fa-16. Granting

535 Central Avenue, Block 1856, Lot 35 (West Ward)
Jeannette Quiles - Architect's Certification - \$290,000
Silot \$5,800. – Purchase Price – \$450,000. – 2 Units
Architect -John Inglese – Contractor– Cna Construction North America
(Inspections And Certifications Completed)
(C.O. 6/28/07 – Deed 7/15/07)

6PhS&Fa-17. Granting

113 Norwood Street, Block 4067, Lot 58 (West Ward)
Julio Paul Florian - Architect's Certification - \$150,000
Silot \$3,000. – Purchase Price – \$440,000. – 2 Units
Architect – Joseph Asfour – Contractor – Calton Corporation
(Inspections And Certifications Completed)
(C.O. 2/9/07 – Deed 3/9/07)

6PhS&Fa-18. Granting

10 Goodwin Avenue, Block 3614, Lot 8 (South Ward)
Obumneme Obii-Obioha - Architect's Certification - \$170,000
Silot \$3,400. - Purchase Price - \$535,000. - 3 Units
Architect - John Inglese - Contractor - Essex Builders Corporation
(Inspections And Certifications Completed)
(C.O. 1/31/07 - Deed 2/6/07)

6PhS&Fa-19. Granting

177-179 Fabyan Place, Block 3089, Lot 8.03 (South Ward)
Josephine Gyening - Architect's Certification - \$150,000
Silot \$3,000-Purchase Price - \$440,000. - 2 Units
Architect - John Inglese. - Contractor - A&A Construction, Inc.
(Inspections And Certifications Completed)
(C.O. 2/9/07 - Deed 2/16/07)

6PhS&Fa-20. Granting

718 S. 14th Street, Block 2620, Lot 44 (South Ward)
Leomar Conceicao - Architect's Certification - \$142,000
Silot \$2,840. - Purchase Price - \$470,000. - 2 Units
Architect - Albert Birch, Jr. - Contractor- Evro Associates
(Inspections And Certifications Completed)
(C.O. 7/25/07 - Deed 7/31/07)

6PhS&Fa-21. Granting

24 Van Vechten Street, Block 3758, Lot 1.05 (South Ward)
Alcemar Ramalho - Architect's Certification - \$229,000
Silot \$4,580. - Purchase Price \$535,000. - 3 Units
Architect - Gary Comito. - Contractor- Greenstar Construction
(Inspections And Certifications Completed)
(C.O. 5/18/07 - Deed 5/30/07)

6PhS&Fa-22. Granting

270 Mt. Pleasant Avenue, Block 447, Lot 70 (Central Ward)
Rafael Garcia - Architect's Certification - \$140,000
Silot \$2,800. - Purchase Price - \$479,000. - 2 Units
Architect - John Inglese. - Contractor- Rafael Garcia
(Inspections And Certifications Completed)
(C.O. 7/27/07 - Deed 7/11/06)

6PhS&Fa-23. Granting

415 S. 8th Street, Block 290, Lot 26 (Central Ward)
Lucila Peralta - Architect's Certification - \$155,000
Silot \$3,100. - Purchase Price - \$465,000. - 2 Units
Architect - Jose Gennaro - Contractor - J&J Development Partners
(Inspections And Certifications Completed)
(C.O. 7/16/07 - Deed 6/25/07)

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fa-1 through 6PhS&Fa-23** on second reading and final passage excluding 6hS&Fa-10 through 6PhS&Fa-12 was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-b. An ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, by requiring address verification via New Jersey drivers license, New Jersey registration and insurance identification card.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and defer action on ordinance **6PhS&Fb** on second reading and final passage was made by Council Member Rone, seconded by Council Member Ramos and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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6PhS&F-c. An ordinance refunding bond ordinance of the City of Newark, in the County of Essex, New Jersey providing for the refunding of certain early retirement incentives of the City, appropriating \$23,200,000 therefore and authorizing the issuance of refunding bonds of the City for financing the cost thereof.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.**Resolutions.**

- 7R1-a.** **Dept./ Agency:** Department of Administration/ Office of Business Administrator
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Federal Government Relations Services
Entity Name(s): MWW Group
Address: 1 Meadowlands Plaza, East Rutherford, NJ 07073
Contract Amount: Not to exceed 108,000.00
Contract Period: December 15, 2007 through December 14, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R1-b.** **Dept./ Agency:** Department of Administration/ Office of Business Administrator
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Federal Government Relations Services
Entity Name(s): B & D Consulting
Address: 805 15th Street NW, Suite 700, Washington, DC 20005
Contract Amount: Not to exceed \$132,000.00
Contract Period: December 15, 2007 through December 14, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R1-c.** **Dept./ Agency:** Department of Administration/ Office of Business Administrator
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: State Government Relations Services
Entity Name(s): 1868 Public Affairs
Address: 15 West Front Street, 4th Floor, Trenton, NJ 08638
Contract Amount: Not to exceed \$96,000.00
Contract Period: November 1, 2007 through October 31, 2008 with option to extend for additional year subject approval by Municipal Council.
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R1-d.** **Dept./ Agency:** Department of Administration/ Office of Management and Budget
Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Contract Amendment to increase contract amount by \$100,000.00
Purpose: To continue further development and implementation development and implementation of municipal activity-based management systems.
Entity Name(s): Public Financial Management
Address: Two Logan Square 18th and Arch Street, Suite 1600, Philadelphia, PA 19103
Original Contract Amount: Not to exceed \$100,000.00
New Contract Amount: Not to exceed \$200,000.00
Contract Period: June 3, 2007 through June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)
- 7R1-e.** **Dept./ Agency:** Department of Administration
Ratifying () Authorizing (✓) Amending ()
Type of Service: Usage of State Contract awarded Vendor
Purpose: Purchase of Telecommunications Equipment –Wired
Vendor Name(s): Avaya, Inc.
Address: 161 Cliveden Dr. Newtown, PA 18940
Contract Amount: Not to exceed \$550,000.00
Contract Period: Upon adoption of Resolution through October 31, 2008
Contract Basis: State Contract

- 7R1-f.** **Dept./ Agency:** Department of Administration/ Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Provision, Licensing and implantation of Integrated Customer Relationship Management (CRM) and Work Order Management Software
Vendor Name(s): Qscend Technologies, Inc.
Address: 231 Bank Street, Waterbury, Connecticut 06702
Contract Amount: Not to exceed \$300,000.00
Contract Period: Upon adoption for a period not to exceed one (1) year
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)
- 7R1-g.** **Dept./ Agency:** Department of Administration/ Division of Personnel
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Prudential to provide consultant Services to develop a staffing process and talent management strategy.
Entity Name(s): Robert Crawford/ The Prudential Insurance Company of America
Address: 751 Broad Street, Newark, New Jersey 07102
Dollar Amount: No cost to the City of Newark
Contract Period: November 28, 2007 through October 1, 2008
Contract Basis: Gift / Donated Services
- 7R1-h.** **Dept./ Agency:** Department of Administration
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: State Government Relations Services
Entities Name(s): Public Strategies Impact, LLC.
Address: 414 Riverview Plaza, Trenton, NJ 08611
Contract Amount: Not to exceed \$96,000.00
Contract Period: November 1, 2007 through October 31, 2008
 With option to extend the contract after October 31, 2008 for an additional year.
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R1-i.** **Dept./ Agency:** Department of Administration
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Accept / Expend Grant Funds
Purpose: To fund the 2007 Urban Areas Security Initiative
Funding Source: State of New Jersey Office of Homeland Security and Preparedness.
Grant Amount: \$3,157,690.51
Contract Period: July 1, 2007 through March 30, 2010.
Contract Basis: Grant

A motion to adopt resolutions 7R1-a through 7R1-i was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Providing Housing and Supportive Services to persons with HIV/AIDS
Entity Name(s): County of Union, Department of Human Services
Contract Amount: Not to exceed \$17,881.00
Contract Period: December 1, 2007 through December 31, 2007
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to adopt resolution **7R2-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-a. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Accept Grant Award
Purpose: Implementing the preservation, restoration and rehabilitation of the Westside Neighborhood for a period of five (5) years.
Funding Source: Department of Community Affairs
Grant Amount: \$125,000.00
City Match: \$40,000.00 for each year
Grant Period: Five (5) years
Grant Agreement Period: October 1, 2007 through date of Adoption
Contract Basis: Grant

A motion to adopt resolution **7R3-a** was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-b. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Accept Grant Award
Purpose: Implementing the preservation, restoration and rehabilitation of the Westside Neighborhood for a period of five (5) years.
Funding Source: Department of Community Affairs
Grant Amount: \$125,000.00
City Match: \$40,000.00 for each year.
Grant Period: Five (5) years
Grant Agreement Period: October 1, 2007 through date of Adoption
Contract Basis: Grant

There was no action taken on resolution **7R3-b** as it is a duplicate of **7R3-a**.

7R3-c. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Negotiate terms/enter into and execute contract.
Purpose: Sale of Real property located at 168-176 Springfield Avenue.
Funding Source: Department of Community Affairs
Entity Names: Greater Newark Conservancy, Inc.
Address: 303-309 Washington Street, Newark, New Jersey 07102
Contract Amount: \$23,000.00
Contract Period: N/A
Contract Basis: Sale of Real Property

7R3-d. Dept./ Agency: Department of Economic and Housing Development
Ratifying (☒) **Authorizing** (☒) **Amending** ()
Type of Service: Negotiate terms/enter into and execute contract.
Purpose: Rehabilitation of 31 Fulton Street, Newark, NJ
Funding Source: H.C.D.A. Program Year XXVI
Entity Names: United Community Corporation
Contract Amount: N/A
Contract Period: December 1, 2007 through November 30, 2009

A motion to adopt resolutions **7R3-c and 7R3-d** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-a. Dept./ Agency: Department of Engineering
Ratifying () **Authorizing** (☒) **Amending** ()
Type of Service: Apply and Accept grant Funds
Purpose: For FY 2008 Sub-regional Transportation Planning Program (STP)
Funding Source: North Jersey Transportation Planning Authority, Inc. and New Jersey Institute of Technology.
Grant Break Down Amounts: 1. \$51,706.50 from Federal Highway Administration
2. \$17,235.50 from Federal Transportation Authority
3. \$17,235.50 from City of Newark in In-Kind Services
Total Grant Amount: \$86,177.50
Contract Period: N/A
Contract Basis: Grant

7R4-b. Dept./ Agency: Department of Engineering
Ratifying () **Authorizing** (☒) **Amending** ()
Type of Service: Add/Delete Bus Stops
Location(s): Adding bus stop along 18th Avenue, westbound of the northerly side at Muhammad Ali Avenue farside. Beginning at the prolongation of the westerly curb line of Muhammad Ali Avenue and extending 120" westerly therefrom.
And deletes a bus stop along 18th Avenue, westbound on the northerly side at Muhammad Ali Avenue nearside. Beginning at the prolongation of the easterly curb line of Muhammad Ali Avenue and extending 105" easterly therefrom.
Dollar Amount: No cost to the City of Newark

7R4-c. Dept./ Agency: Department of Engineering
Ratifying () **Authorizing** (☒) **Amending** ()
Type of Service: Contract
Purpose: Engineering Consulting Services on an As Needed basis to perform Design Review Services for various parks and Recreation Centers
Entity Name(s): 1. Medina Consultants
One Edgeview Drive, Hackettstown, NJ 07840
2. Neglia Engineering Associate
34 Park Avenue, Lyndhurst, NJ 07071
Contract Amount: Not to exceed \$550,000.00 (For two (2) Vendors)
Contract Period: Open Ended/As Needed Basis
Contract Basis: Bid () Prof. Ser. (☒) EUS ()
Fair & Open (☒) Non-Fair & Open () RFP () RFQ (☒)

A motion to adopt resolutions **7R4-a through 7R4-c** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-d. **Dept./ Agency:** Department of Engineering Division of Traffic and Signals
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Amending Resolution 7R4-b090507
Purpose: Correction to discrepancies contained in original resolution
Location(s):
Added Bus Stop:
Along Stuyvesant Avenue, southbound on the westerly side at:
 Underwood Street – Nearside

Deleted Bus Stop:
Along Stuyvesant Avenue, southbound on the westerly side at:
 Colleen Street – Nearside

A motion to adopt resolution **7R4-d** was made by Council Member Rice, seconded by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R5-a. **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Stipulation of Settlements
Purpose: Tax Appeals
Entity Name(s): Ivy Hill Park Section 5 Inc.
Property Address: Various (See Attached Schedule A)
Settlement Amount: Not to exceed \$239,291.50
Contract Period: N/A
Contract Basis: Settlement

7R5-b. **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Stipulation of Settlements
Purpose: Tax Appeals
Entity Name(s): Various (See Attached Schedule A)
Contract Amount: Not to exceed \$131,036.63
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolutions **7R5-a and 7R5-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R8-a. **Dept./ Agency:** Department of Communications Office of the Mayor
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Rental space for the PACT reception
Entity Name(s): New Jersey Institute of Technology
Address: University Heights, Newark, NJ 07102
Contract Amount: Not to exceed \$5,700.00
Contract Period: February 17, 2007
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R8-b. **Dept./ Agency:** Department of Communications Office of the Mayor
 Ratifying (☒) Authorizing (☒) Amending (☐)
Type of Service: Contract
Purpose: Customized souvenirs
Entity Name(s): The Tiny Jewel Box Company
Address: 1147 Connecticut Avenue, Washington, DC 20036
Contract Amount: Not to exceed \$8,860.00
Contract Period: February 16, 2007
Contract Basis: Bid (☐) Prof. Ser. (☐) EUS (☐)
 Fair & Open (☐) Non-Fair & Open (☒) RFP (☐) RFQ (☐)

7R8-c. **Dept./ Agency:** Department of Communications Office of the Mayor
 Ratifying (☒) Authorizing (☒) Amending (☐)
Type of Service: Contract
Purpose: Give-a-ways for the Black Media Breakfast scheduled for April 18, 2007 but was cancelled.
Entity Name(s): The Tiny Jewel Box Company
Address: 1147 Connecticut Avenue, Washington, DC 20036
Contract Amount: Not to exceed \$3,475.00
Contract Period:
Contract Basis: Bid (☐) Prof. Ser. (☐) EUS (☐)
 Fair & Open (☐) Non-Fair & Open (☒) RFP (☐) RFQ (☐)

A motion to adopt resolutions **7R8-a through 7R8-c** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-a. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying (☐) Authorizing (☒) Amending (☐)
Type of Service: Contract
Purpose: Public Relations Services
Entities Name: Cole Media
Address: 22 Goldsmith Avenue, Newark, New Jersey 07112
Contract Basis: Bid (☐) Prof. Ser. (☐) EUS (☒)
 Fair & Open (☒) Non-Fair & Open (☐) RFP (☒) RFQ (☐)

A motion to defer action on resolution **7R9-a** was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-b. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying (☒) Authorizing (☒) Amending (☐)
Type of Service: Constable Bond Appointment
Purpose: Appointing
Appointee Name: Todd L. Thompson
Address: 360 Seymour Avenue, Newark, New Jersey.
Contract Period: One (1) Year commencing February 20, 2008 and ending February 19, 2009.
Contract Basis: Appointment
Sponsor: Councilman Oscar S. James, II

- 7R9-c.** **Dept./ Agency:** Municipal Council and Clerk
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Constable Bond Appointment
Purpose: Appointing
Appointee Name: Hassan Arbubakrr
Address: 76 Custer Avenue, Newark, New Jersey
Contract Period: One (1) Year commencing February 20, 2008 and ending February 19, 2009.
Contract Basis: Appointment
Sponsor: Councilman Donald M. Payne, Jr.
- 7R9-d.** **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
Purpose: Resolution of the Newark Municipal Council establishing The City of Governador Valadares, in the State of Minas Gerais, Brazil, as a member of the City of Newark's "Sister Cities" Program.
Sponsor: Councilman Augusto Amador
- 7R9-e.** **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Use of First Avenue School for Mayor's Open Office Hours Forum
Entity Name(s): Newark Public Schools
Address: 2 Cedar Street, Newark, New Jersey 07102
Event Date: Tuesday, February 26, 2008
Event Time: 3:00 P.M. to 10:00 P.M.
Contract Basis: Hold Harmless

A motion to adopt resolutions **7R9-b through 7R9-e** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7R11-a.** **Dept./ Agency:** Police Department
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Submission of Grant Application
Purpose: Funding undercover police officers in the liquor retail outlets to prevent the illegal purchase of alcohol by underage persons.
Funding Source: State of NJ, Division of Alcohol Beverage Control under the State of New Jersey's FY 2007 Enforcing the Underage Drinking Laws (EUDL)
Ratified Application Date: January 18, 2008
Grant Budget Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

A motion to adopt resolution **7R11-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-j.(AS) Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appropriation of Funds
Purpose: Diabetes Collaborative Program
Funding Source: The New Jersey Primary Care Association/ NJ Dept. of Health and Senior Services
Appropriation Amount: \$4,000.00

A motion to adopt resolution **7R1-j(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R2-b.(AS) Dept./ Agency: Department of Health and Human Services
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Amending Resolution #7R2A110707
Purpose: Extend Grant Period and accept additional funds
Funding Source: The New Jersey Primary Care Association/ NJ Dept. of Health and Senior Services
Additional Grant Amount: \$4,000.00
Additional Contract Period: January 1, 2007 through March 1, 2008.
Contract Basis: Grant
RELATED TO 7R1-J(AS)

A motion to adopt resolution **7R2-b(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R8-d.(AS) Dept./ Agency: Office of the Mayor
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Settlement Agreement and Release
Purpose: Resolve suit instituted against City of Newark (ESX—L-4507)
Entity Name(s): RAR Development Associates
Address: 57 Freeman Street, Newark, NJ 07105
Contract Basis: Settlement

A motion to adopt resolution **7R8-d(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-f.(AS) Dept./ Agency: Municipal Council & Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Resolution expressing profound sorrow and regret
Purpose: Ms. Marcia Spruill
Sponsor: Council Member Gonzalez
Additional Comments: N/A

- 7R9g1(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): The Honorable Quilla E. Talmadge, "Councilwoman, East Orange."
Sponsor: Councilman Carlos M. Gonzalez
- 7R9g2.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Pastor Reverend Dellroger Dunmore.
Sponsor: Councilman Oscar S. James, II
- 7R9g3.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Dr. Nathaniel L. Screven and First Lady Jean Screven
Sponsor: Council President Mildred C. Crump
- 7R9g4.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Lawrence Hamm (People's Organization for Progress)
Sponsor: Council President Mildred C. Crump
- 7R9g5.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): International Free and Accepted Masons and Order of the Eastern Star, Inc. Most Worshipful Job Grand Lodge.
Sponsor: Council President Mildred C. Crump
- 7R9g6.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): David Hugee and Markeice Paige former members of the Newark Alumni Association.
Sponsor: Council President Mildred C. Crump
- 7R9g7. Dept./ Agency:** Municipal Council and Clerk
Name(s): Congressman Luis Guitierrez
Sponsor: Council President Mildred C. Crump
- 7R9g8.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Mark Morrison, Lisa Pleasant, Vernon Bradbury, Master Kevin Thompson and Craig Drinkard.
Sponsor: Council President Mildred C. Crump
- 7R9g9.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): National HIV/AIDS Awareness
Sponsor: Council President Mildred C. Crump
- 7R9g10.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Harriett Tubman National Blue Ribbon School
Sponsor: Council President Mildred C. Crump
- 7R9g11.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): "Floor Captain" for Two Nevada Street Apartments
Sponsor: Council President Mildred C. Crump

7R9g12.(AS)Dept./ Agency: Municipal Council and Clerk

Name(s): "Floor Captain" for the Court Towers Apartments.

Sponsor: Council President Mildred C. Crump

7R9g13.(AS)Dept./ Agency: Municipal Council and Clerk

Name(s): Nick Manikis, Director of Multicultural Affairs, Domenic Mico, Artistic Director
National Multicultural Festival; John Hargreaves, Minister of Cultural Affairs; Kabu
Okai-Davies, Producer for the Gospel Spectacular.

Sponsor: Council President Mildred C. Crump

7R9g14.(AS)Dept./ Agency: Municipal Council and Clerk

Name(s): Johnny Ventura

Sponsor: Council President Mildred C. Crump

7R9-h.(AS) Dept./ Agency: Municipal Council & Clerk

Ratifying () Authorizing (✓) Amending ()

Type of Service: Resolution expressing profound sorrow and regret

Purpose: The passing of Judge Chester A. Morrison

Sponsor: Council Member Gonzalez

7R9-i.(AS) Dept./ Agency: Municipal Council & Clerk

Ratifying () Authorizing (✓) Amending ()

Type of Service: Resolution expressing profound sorrow and regret

Purpose: The passing of Mrs. Rosie Wiggins Coleman Best.

Sponsor: Council President Mildred C. Crump

A motion to adopt resolutions **7R9-f(AS) through 7R9-i(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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MOTIONS.

7-M-a. A motion requesting that the State Attorney General provide the Governing Body of the City of Newark with a legal opinion on whether a residential project consisting of 80% market rate rental units and 20% low and moderate income rental units meets the definition of a low and moderate income housing project pursuant to N.J.S.A. 40a:20-1 et seq. and would be eligible for an annual service charge based on 6.28% of annual gross revenue was made by Temporary President Quintana, seconded by Council Member Amador and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-b. A motion strongly emphasizing the Governing Body's opposition to the proposed closing of Columbus and Saint James Hospitals and requesting that the New Jersey Department of Health and Human Services Commissioner intervene in the proposed closings by the prospective purchasers, Catholic Health East, and require in the Certificate of Need that the new owners continue to operate and provide an acute care center at the facilities was made by Council Member Amador, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-c. A motion requesting that the Department of Neighborhood and Recreational Services and the Department of Engineering work with Amtrak and New Jersey Transit to provide lighting at all the underpasses along Route 12 was made by Council Member Amador, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-d. A motion requesting that the Department of Neighborhood and Recreational Services identify the locations of all newsracks citywide and remove any illegally placed Newsrack; further, requesting that the Administration institute a permit application procedure that identifies and charges a fee to the entities responsible for these newsracks was made by Council Member Amador, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-e. A motion expressing sorrow and regret to the family of DeWanna Crump was made by Council Member Gonzalez, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-f. A motion requesting that the Department of Neighborhood and Recreational Services, Division of Code Enforcement inspect and if unsafe, demolish the property located at 232-234 Sheppard Avenue was made by Council Member James, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-g. A motion requesting that Department of Engineering conduct traffic assessment/survey at the intersection of Clifton Avenue and Delavan Avenue for the installation of four-way stop signs was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-h. A motion requesting that the Administration through the Department of Neighborhood and Recreational Services consider mailing all City residents a calendar with the garbage collection schedule and a pamphlet outlining the City's recycling policy was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-i. A motion requesting that the Department of Neighborhood and Recreational Services conduct an inspection of the North Ward for the location of illegally installed clothing bins and remove unsightly and illegally placed bins was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-j. A motion expressing best wishes and a speedy recovery to Council President Mildred C. Crump was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-k. A motion requesting that the Department of Neighborhood and Recreational Services clean and place liens on lots located at South 12th and Gould Streets; 81 Chelsea Avenue; 83 Chelsea Avenue and 84-86 South 14th Street was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-l. A motion requesting that the Department of Neighborhood and Recreational Services inspect the property located at 72 South 14th Street for an alleged falling/leaning tree, strewn garbage and trash; further, requesting that the department cite the owners for code violations, and if necessary, clean and lien the property was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-m. A motion requesting that the Department of Water and Sewer Utilities clean the sewer grates on South 14th Street between Central Avenue and Gould Street was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-n. A motion requesting that the Law Department provide the Governing Body with an update statues report on the litigation initiated by Mr. Abdush Shahid Ahmad against the Newark Police Department was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-o. A motion requesting that the Law Department provide the Municipal Council with a written legal opinion on the legality of the Municipal Council's legislative research officers performing the role of liaisons for the Governing Body in investigations pertaining to police personnel matters was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-p. A motion once again requesting that the Office of the Mayor submit an update on the status of the Restaurant Review Committee was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-q. A motion requesting that Newark Post Office institute a graffiti removal program to remove graffiti from its mailboxes located throughout the City was made by Temporary President Quintana, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7-M-r. A motion requesting that Verizon remove graffiti on all its pay phones throughout the City of Newark was made by Temporary President Quintana, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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COMMUNICATIONS.

- 8a. An ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on portions of Bergen Street.**

A motion directing the Deputy City Clerk to place ordinance **8a** on the March 5, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8b. An ordinance amending Section 23:2-1, one way streets, of Title 23, traffic, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising the one-way regulations on East Runyon Street.**

A motion directing the Deputy City Clerk to place ordinance **8b** on the March 5, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8c. An ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on portions of West Runyon Street, West Peddie Street and Ridgewood Avenue.**

A motion directing the Deputy City Clerk to place ordinance **8c** on the March 5, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8d.(AS) Refunding bond ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of City Bonds previously issued on behalf of the State-Operated School District of the City of Newark, Appropriating an amount not exceeding \$23,600,000 therefore and authorizing the issuance of not to exceed \$23,600,000 school refunding bonds of the City of Newark for financing the cost thereof.**

(For action on this item, see Ordinance 6F-d(AS) on page 5 in the minutes of this meeting)

PENDING BUSINESS ON THE AGENDA

- 9a.** An ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking on the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designated a mid-block crosswalk on Dr. Martin Luther King Jr. Boulevard. This ordinance designates a mid-block crosswalk on Dr. Martin Luther King Jr., Blvd., 240 ft. north of Springfield Avenue.

A motion to defer action on ordinance 9a was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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MISCELLANEOUS

- 10-a.** The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from January 28, 2008 to February 8, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

None.

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

None.

- 10-b.** Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

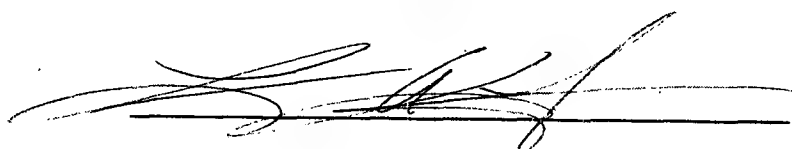
Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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The meeting was adjourned at 8:45 P.M.

APPROVED:

Kenneth Louis

Deputy City Clerk



Luis A. Quintana

Vice President

KL/slm

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey at 10:07 A.M.

Present: Council Members Amador, Gonzalez, James, Payne, President Crump, Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson and Public Relations Consultant Owen Petrie.

Absent: Council Members Quintana, Ramos, Rice, Rone.

(Council Member Ramos arrived 10:13 A.M.)

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal."

RESOLUTIONS AND MOTIONS.

Resolutions.

7R3-a.(S) Dept./ Agency: Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Correcting typographical error and ratifying resolution 7R3-A(AS)(S)
Purpose: Contract for industrial warehouse and office space located on Blanchard Street.
Entity Name(s): Morris Fairmount Associates, LLC
Address: 350 Veterans Boulevard, Rutherford, NJ 07070
Contract Amount: N/A
Contract Period: N/A
Contract Basis: N/A

A motion to adopt resolution **7R3-a(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Absent	Ramos Absent	Rice Absent	Rone Absent	Pres. Crump Yes
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(Council Member Ramos arrived 10:13 A.M.)

7R3-b.(S) Dept./ Agency: Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Designation of Redeveloper
Purpose: Contract for industrial warehouse and office space located on Lister Avenue
Entity Name(s): Morris Lister Avenue Associates, LLC
Address: 350 Veterans Blvd., Rutherford, New Jersey 07070
Contract Amount: N/A
Contract Period: N/A
Contract Basis: N/A

A motion to adopt resolution **7R3-b(S)** was made by Council Member Amador, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Absent	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Yes
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7R3-c.(S) **Dept./ Agency:** Department of Economic and Housing Development
Ratifying () **Authorizing (✓)** **Amending ()**
Type of Service: Application support for Financing Project under Home Express Program.
Purpose: Construction of a new five (5) story building consisting of eighty (80) units.
Entity Name(s): Pennington Group, LLC
Address: 164-184 Pennington Street, Newark, NJ 07105
Contract Amount: N/A
Contract Period: N/A
Contract Basis: N/A
Additional Comments: 164-184 Pennington Street, Block 932, Lot 1

A motion to adopt resolution **7R3-c(S)** was made by Council Member Amador, seconded by Council Members Gonzalez, Payne and President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Absent	Yes	Absent	Absent	Yes


ADJOURNMENT.

11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

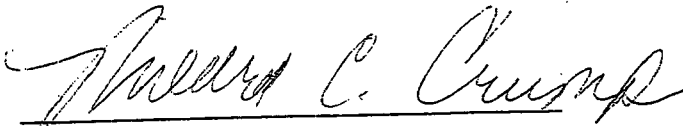
Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Absent	Yes	Absent	Absent	Yes

The meeting was adjourned at 10:23 A.M.

APPROVED:



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 12:37 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Rev. Dr. Perry Simmons, Jr. of Abyssinian Baptist Church, Newark, New Jersey.

Present: Council Members Gonzalez, James, Quintana, Ramos, Rice, Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson and Detective Gus DaSilva, Sergeant-at-Arms.

Absent: Council Members Amador, Payne, Rone, President Crump.

(Council Member Amador arrived 12:38 P.M.)

(Council Member Rone arrived 12:39 P.M.)

(Council Member Payne arrived 12:40 P.M.)

A motion to nominate Council Member Quintana as Temporary President was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on, March 3, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

(Council Member Amador arrived 12:38 P.M.)

(Council Member Rone arrived 12:39 P.M.)

HEARING OF CITIZENS.

4-HC-a. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.

(Council Member Payne arrived 12:40 P.M.)

4-HC-b. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-c. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.

4-HC-d. Ms. Colleen Fields, 300 S. 12th Street, Newark, New Jersey.

4-HC-e. Mr. Wilburt Kornegay, One Court Street, Newark, New Jersey.

4-HC-f. Mr. George Tillman, 450 S. 15th Street, Newark, New Jersey.

4-HC-g. Ms. June A Brown, Newark, New Jersey.

4-HC-h. Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

4-HC-i. Ms. Cynthia DeSouza, One Jacob Street, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

5-a. The City Clerk presented 2007 Annual Report for City Clerks Office.

A motion to accept report **5a** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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ORDINANCES

Ordinances on First Reading

Temporary President Quintana called for Ordinances on First Reading.

6F-a. The Deputy City Clerk read An ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on portions of Bergen Street.

A motion to adopt ordinance **6Fa** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 19, 2008.

6F-b. The Deputy City Clerk read An ordinance amending Section 23:2-1, one way streets, of Title 23, traffic, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising the one-way regulations on East Runyon Street.

A motion to adopt ordinance **6F-b** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 19, 2008.

6F-c. The Deputy City Clerk read An ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on portions of West Runyon Street, West Peddie Street and Ridgewood Avenue.

A motion to adopt ordinance **6Fc** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 19, 2008.

A motion to consider Item 8b on Ordinances on first Reading was made by Council Member Amador, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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6F-d. The Deputy City Clerk read An ordinance granting a thirty (30) year tax Abatement to 50-60 Columbia Street Urban Renewal, LLC, the owner of the residential project, more specifically identified on the Official Tax Map as Block 871, Lots 20 & 32, and more commonly known as 50-60 Columbia Street and 57 Liberty Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.

A motion to adopt ordinance **6Fd** on first reading was made by Council Member Amador, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 19, 2008.

A motion to consider Item 8c on Ordinances on first Reading was made by Council Member Rone, seconded by Council Member Amador and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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6F-e. The Deputy City Clerk read An ordinance granting twenty (20) years of tax abatement to Lincoln Park Redevelopment Urban Renewal Corp., the owner of the residential project, more specifically identified on the Official Tax Map as Block 116, Lots 55, 62.01-62.07, more commonly known as 450-466 Washington Street and 478-480 Washington Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring twenty (20) years thereafter.

A motion to adopt ordinance **6Fe** on first reading was made by Council Member Rone, seconded by Council Member Amador and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 19, 2008.

A motion to consider Item 8d on Ordinances on first Reading was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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6f-f. The Deputy City Clerk read **Amendment to 6S&FL adopted on October 20, 1982, establishing the maximum number of position for certain titles in the uniformed service of the Police Department of the City of Newark, New Jersey.**

A motion to adopt ordinance **6Ff** on first reading was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on March 19, 2008.

The Deputy City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a regular meeting on March 19, 2008 at 6:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Quintana called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

- 6PhS&Fa-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

25 Kossuth Street, Block 2080, Lot 13 (East Ward)
Victor M. Figueiredo, Sandra M. Ribeiro, Silverio F. & Maria R. Ferreira
Architect's Certification - \$190,000
SILOT \$3,800. -- Purchase Price -- \$615,000. -- 2 units
Architect -- Christopher Juehnik -- Contractor-P&M Builders
(Inspections and Certifications completed)
(C.O. 4/9/07 -- Deed 5/1/07)
PHS&F-a-10 022008

- 6PhS&Fa-2. granting**

61 Niagara Street, Block 2038, Lot 10 (East Ward)
Joao & Maria Rego - Architect's Certification - \$140,000
SILOT \$2,800. -- Purchase Price -- \$150,000. -- 2 units
Architect -- John Inglese -- Contractor-- Cota Corporation
(Inspections and Certifications completed)
(C.O. 9/17/07 -- Deed 6/25/87)
PHS&F-a-11 022008

- 6PhS&Fa-3. granting**

401-403 S. 19th Street, Block 323, Lot 8.01 (West Ward)
Joon S. Joo - Architect's Certification - \$229,000 --
SILOT \$4,580. --Purchase Price -- \$520,000. -- 3 units
Architect -- Gregory Comito -- Contractor -- Libellis Corporation
(Inspections and Certifications completed)
(C.O. 6/4/07 -- Deed 6/20/07)
PHS&F-a-12 022008

- 6PhS&Fa-4. granting**

11 Agate Place, Block 848, Lot 19 (North Ward)
Julio A. Perez - Architect's Certification -- \$150,000
Silot- \$3,000. -- Purchase Price - \$150,000. -- 2 Units
Architect -- John Inglese--Contractor -- Julio Perez
(Inspections And Certifications Completed)
(C.O. 3/14/07 -- Deed 3/26/07)

- 6PhS&Fa-5. Granting**

66 Waydell Street, Block 2392, Lot 11(East Ward)
Jorge Ruivo - Architect's Certification -- \$150,000.
Silot \$3,000. -- Purchase Price - \$275,000. -- 2 Units
Architect -- John Asfour -- Contractor -- A&C Builders
(Inspections And Certifications Completed)
(C.O. 7/5/07 -- Deed 4/25/06)

6PhS&Fa-6. Granting

11 Valsumo Lane, Block 2013.01, Lot 6 (East Ward)
Liria & Raul Sanchez - Architect's Certification - \$70,000
Silot \$1,400. – Purchase Price–\$406,100.– 1 Unit
Architect – Luis Garcia – Contractor – Sumo Enterprises
(Inspections And Certifications Completed)
(C.O. 4/20/07 – Deed 4/25/07)

6PhS&Fa-7. Granting

42 4th Street, Block 1849, Lot 10 (West Ward)
Eduardo & Solange Tolentino - Architect's Certification - \$160,000
Silot \$3,200. – Purchase Price – \$398,300. – 2 Units
Architect – John Halsey – Contractor – Jorge Carvalho
(Inspections And Certifications Completed)
(C.O. 6/28/07 – Deed 6/26/07)

6PhS&Fa-8. Granting

108-110 5th Street, Block 1887, Lot 25.01 (West Ward)
Sophia Ardey & Antoinette Nutakor - Architect's Certification - \$170,000
Silot \$3,400. – Purchase Price – \$549,000. – 3 Units
Architect – John Inglese – Contractor – Sylvan Summer Homes
(Inspections And Certifications Completed)
(C.O. 7/26/07 – Deed 8/7/07)

6PhS&Fa-9. Granting

367-369 Hawthorne Avenue, Block 3029, Lot 48.02 (South Ward)
Emerald A. Johnson - Architect's Certification - \$195,000
Silot \$3,900. – Purchase Price – \$374,900. – 2 Units
Architect – Gregory Comito – Contractor – D&J Builders
(Inspections And Certifications Completed)
(C.O. 5/8/07 – Deed 5/30/07)

6PhS&Fa-10. Granting

695 S. 18th Street, Block 356, Lot 20 (South Ward)
Marcella Miles - Architect's Certification - \$106,602
Silot \$2,132.04. – Purchase Price – \$142,000. – 1 Unit
Architect – Raymond Gregory – Contractor – Rensselaer Construction
(Inspections And Certifications Completed)
(C.O. 11/13/06– Deed 03/26/07)

6PhS&Fa-11. Granting

688 S. 18th Street, Block 357, Lot 36 (South Ward)
Naomi E. Curtis - Architect's Certification - \$166,474.60
Silot \$3,329.41. – Purchase Price – \$154,700. – 1 Unit
Architect – Raymond Gregory – Contractor – Rensselaer Construction
(Inspections And Certifications Completed)
(C.O. 1/23/07– Deed 3/21/07)

6PhS&Fa-12. Granting

98-100 Quitman Street, Block 2560, Lot 67(Central Ward)
Emeka V. & Angela Okorie - Architect's Certification - \$170,000
Silot \$3,400. – Purchase Price – \$565,000. – 3 Units
Architect – John Inglese – Contractor– Darkwood Builders
(Inspections And Certifications Completed)
(C.O. 02/9/07 – Deed 2/13/07)

6PhS&Fa-13. Granting

45-47 Holland Street, Block 306, Lot 25.03 (Central Ward)
 Darryl L. Benjamin – Architect's Certification - \$235,000
 Silot \$4,700. – Purchase Price – \$532,000. – 3 Units
 Architect – John Asfour – Contractor – B&J Contractors
 (Inspections And Certifications Completed)
 (C.O. 3/14/07 – Deed 6/27/07)

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fa-1 through 6PhS&Fa-13** on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-b. An ordinance ratifying and authorizing the Business Administrator to enter into a lease agreement with Jacob Singleton, landlord, for the premises commonly known as 1049 Bergen Street (Block 3661, Lot 1), for the term of May 1, 2007 to April 30, 2009 for the sum of \$32,400.00, (\$1,350.00 per month), for the use of a mini precinct.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fb** on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

- 6PhS&F-c. An ordinance ratifying and authorizing the Business Administrator to enter into a lease agreement with Babyland Family Services, Inc., landlord, for the premises commonly known as 763-767 South Orange Avenue (Block 4207, Lots 12, 13, & 14), for the term of February 1, 2007 to January 31, 2009 for the sum of \$28,800.00, (\$1,200.00 per month), for the use of a mini precinct.**

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

- 6PhS&F-d. A Refunding bond ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of City Bonds previously issued on behalf of the State-Operated School District of the City of Newark, Appropriating an amount not exceeding \$23,600,000 therefore and authorizing the issuance of not to exceed \$23,600,000 school refunding bonds of the City of Newark for financing the cost thereof.**

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second reading and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage.

Temporary President Quintana called for ordinances on second reading and final passage.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

6S&F-a An ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, by requiring address verification via New Jersey drivers license, New Jersey registration and insurance identification card.

A motion to amend ordinance 6S&Fa by changing the title to read "An ordinance to amend and supplement Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14, Parking by Permit Only in Designated Residential Areas; of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits"; further, changing the ordinance to read: WHEREAS, the City of Newark has encountered problems with non-residents obtaining or trying to obtain parking permits under false pretenses; and WHEREAS, the Manager of Special Taxes and Tax Abatements, in collaboration with the Municipal Council and the Business Administrator, has determined that it is necessary to require the provision of additional documentation for address verification purposes prior to the issuance of parking permits in order to address this problem; and WHEREAS, the City of Newark has encountered problems with residents and visitors to residents utilizing visitor parking permits for extensive amounts of time; and WHEREAS, the Manager of Special Taxes and Tax Abatements, in collaboration with the Municipal Council and the Business Administrator, has determined that it is necessary to place a two (2) week limit on visitor parking permits to address this problem; and WHEREAS, the Manager of Special Taxes and Tax Abatements, in collaboration with the Municipal Council and the Business Administrator, has determined that it is necessary to increase parking permit fees in order to adjust for inflation, increases in cost of living and increases in operational expenses by the City of Newark; and WHEREAS, the City of Newark is authorized to regulate parking on municipal streets without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 36:4 197 and N.J.S.A. 40:2.46. NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY THAT: Section 1: Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14, Parking by Permit Only in Designated Areas, Subsection A of the Revised Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, be and the same is hereby amended as follows: 23:5-14. Parking by Permit Only in Designated Residential Areas: a. Vehicles Parked on Streets. No vehicle shall be parked on the streets or parts of streets listed below, Monday through Friday between the hours specified, unless: 1. The vehicle is owned or operated on a regular basis by resident of that street, 2. The vehicle has displayed on its left rear window, in such a manner as to be closely examined by an officer, a current residential parking permit. a(i) Vehicles Parked on Streets Adjacent to Ferry Street Commercial Corridor. No vehicle shall be parked on the streets or parts of streets as identified below and as stipulated by Ordinance 6S&Fm adopted October 3, 2001, between the hours specified, unless: 1. It is a noncommercial owned or operated vehicle of the owner, manager or employee of a commercial establishment which is located on Ferry Street between New Jersey Railroad Avenue and Van Buren Street; and a(ii). *Administration.* Application for Business Parking Permits under this section shall be made in writing to the Director of the Department of Engineering or a designee. Permits shall be granted only under the following terms and conditions: 1. A permanent permit, valid for one (1) year, shall be issued for every noncommercial vehicle owned or principally operated by a person who is an owner or employee of a business on Ferry Street between New Jersey Railroad Avenue and Van Buren Street. 2. Five (5) permits shall be issued to each business unit for use by owners or employees of that business. 3. There shall be a fee of ~~five (\$5.00)~~ fifteen (\$15.00) dollars per year payable to the City of Newark by certified check or money order, for each business permit. This fee shall be collected by the Permit Office of the City of Newark. 4. There shall be a fee of thirty (\$30.00) dollars, payable to the City of Newark by certified check or money order, to replace a permit that has been lost or stolen.

This fee shall be collected by the Permit Office of the City of Newark. Section 2: Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14, Parking by Permit Only in Designated Areas, Subsection B of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, be and the same is hereby amended as follows: b. Exempt Vehicles. The following shall be exempt from this Parking Permit Section. 1. Visitor. ~~A vehicle displaying a current visitor parking permit may be parked a maximum of two (2) days provided that the operator of the vehicle is a bona fide guest of a residence within the permit parking area.~~ A vehicle displaying a current Visitor Parking Permit may be parked a maximum of two (2) weeks within its designated permit parking area. The visitor's permit shall be displayed on the dashboard of the vehicle in such a manner as to be clearly visible by an officer enforcing parking regulations. Section 3: Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14, Parking by Permit Only in Designated Areas, Subsection D of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented be and the same is hereby amended as follows: d. *Administration.* Application for parking permits under this section shall be made in writing to the Director of the Department of Engineering or a designee. Permits shall be granted only under the following terms and conditions: 1. A permanent permit, valid for one (1) year, shall be issued for every vehicle owned or principally operated by the person who is a resident on a street or portion thereof upon which parking is restricted by this section, with a maximum of two (2) permits issued to each residential unit. ~~2. Two permits shall be issued to each residential unit on any street or portion thereof upon which parking is restricted by this section for use by visitors to that residential unit.~~ 2. A permanent permit shall be issued upon the provision of: (i) completed application of which the following information shall be printed on the application and supplied by the applicant to the City: applicant name, address, telephone number, vehicle registration and license plate number; indicate homeowner/renter; (ii) valid and current State of New Jersey Drivers License indicating an address on a street or portion thereof upon which parking is restricted by this section; (iii) valid and current State of New Jersey Vehicle Registration indicating an address on a street or portion thereof upon which parking is restricted by this section; (iv) valid and current State of New Jersey Insurance Certificate indicating an address on a street or portion thereof upon which parking is restricted by this section; and (v) proof of residency consisting of two (2) of three (3) current documents; utility bill, telephone bill, or water/tax bill indicating an address on a street or portion thereof upon which parking is restricted by this section. 3. There shall be a fee of ~~five (\$5.00)~~ fifteen (\$15.00) dollars per year payable to the City of Newark by a certified check or money order, by each resident requesting a permit. This fee shall be collected by the Permit Office of the City of Newark. 4. A visitor parking permit, valid for a maximum of two (2) weeks, shall be issued to a person who is a resident on a street or portion thereof upon which parking is restricted by this section, for use by visitors to that residential unit, with a maximum of one (1) permit issued to a residential unit at any time. 5. There shall be a fee of fifteen (15.00) dollars per visitor parking permit payable to the City of Newark by certified check or money order, by each resident requesting a permit. This fee shall be collected by the Permit Office of the City of Newark. 6. There shall be a fee of thirty (\$30.00) dollars, payable to the City of Newark by certified check or money order, to replace a permanent or visitor parking permit that has been lost or stolen. This fee shall be collected by the Permit Office of the City of Newark. Section 4: Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14.1, Parking by Permit Only in Front of Privately-Owned Residential Driveways, Subsection (B) of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, be and the same is hereby amended as follows: Section 23:5-14.1. Parking by Permit Only in Front of Privately-Owned Residential Driveways b. *Administration.* Application for parking permits under this section shall be made in writing to the Director of Engineering or a designee. Permits shall be granted only under the following conditions: 1. An annual permit shall be issued to the legally designated owner, members of the owner's household who own a motor vehicle and other parties authorized by the owner to park in front of the driveway. 2. There shall be an annual fee of ~~ten (\$10)~~ fifteen (\$15.00) dollars payable to the City of Newark by certified check or money order, by the legally designated owner or his/her assignee requesting a permit. This fee shall be collected by the Permit Office of the City of Newark. 3. There shall be a ~~ten (\$10)~~ thirty (\$30) dollar replacement fee for lost or destroyed permits.

Section 5: Any prior ordinances or parts thereof inconsistent herewith are hereby repealed. Section 6: If any part of this ordinance is declared unconstitutional or illegal, the remaining provisions shall continue in full force and effect. Section 7: This Ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey. **STATEMENT** This purpose of this ordinance is to require the provision of additional documentation for address verification purposes prior to the issuance of parking permits, to place a two (2) week limit on visitor parking permits, and to increase parking permit fees was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to continue the hearing on the amendment only and defer action on ordinance **6S&Fa**, as amended, on second reading and final passage was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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RESOLUTIONS AND MOTIONS.

Resolutions.

- 7R1-a.** **Dept./ Agency:** Department of Administration/ Office of the Business Administrator
 Ratifying () Authorizing (✓) Amending (✓)
Amending: 7RD110106 increasing the grant award amount by an additional \$600,000.00 and scope of services to encompass both environmental remediation activities, design and construction.
Type of Service: Enter into and execute second amended grant agreement
Purpose: Redevelop Nat Turner Park
Funding Source: Trust for Public Land
Address: 20 Community Place, Morristown, New Jersey 07960
Original Grant Amount: Via Resolution 7RDN062106 \$1,145,916.95
1st Amended Grant Amount: Via Resolution 7RD110106 for an additional \$345,650.00
2nd Amended Grant Amount: This resolution for an additional \$600,000.00
Total Grant Amount: \$2,091,566.95
Contract Period: To be completed for a period terminating no later than December 31, 2009.
Contract Basis: Grant
- 7R1-b.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Fax Machines
Entity Name(s): Rahway Typewriter Co Inc. aka Rahway Business Machines
Address: 98 Route 27, Rahway, NJ 07065
Contract Amount: Not to exceed \$65,000.00
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 20 Bids Solicited
 3 Bids Received

- 7R1-c.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Office Machines (Photocopiers)
Entity Name(s): Interrex Management Corporation dba Penguin Imaging
Address: 196 Route 571, West Windsor, New Jersey 07065
Contract Amount: Not to exceed \$40,000.00
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
24 Bids Solicited
1 Bid Received
- 7R1-d.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Automotive Lubricants
Entity Name(s): Superior Distributors Co., Inc.
Address: 4 Midland Avenue, Elmwood Park, New Jersey 07407
Contract Amount: Not to exceed \$83,000.00
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
7 Bids Solicited
3 Bids Received
- 7R1-e.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Water Systems Repair Parts and Fittings (Brass)
Entity Name(s): 1. H.D. Supply Waterworks, Ltd.
228 Williamstown Road, Berlin, New Jersey 08009
2. Capital Supply Construction Products, Inc.
P.O. Box 216, Route 6, Baldwin Place, New York, 10505
Contract Amount: Not to exceed \$500,000.00
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
8 Bids Solicited
2 Bids Received
- 7R1-f.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Key Duplication and Locks
Entity Name(s): Bell's Security Sales, Inc.
Address: 426 Bloomfield Avenue, Bloomfield, New Jersey 07083
Contract Amount: Not to exceed \$155,000.00
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
4 Bids Solicited
2 Bids Received

7R1-g. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of state contract, Funds awarded to vendor.
Purpose: For the purchase of Police & Homeland Security Equipment & Supplies (rebid)
Entity Name(s): **Police & Homeland Security Equipment & Supplies**
 #67899 ESI Equipment Inc., Suites 4 & 5 Horsham, PA 19044-2141
 #67872 Lawmen Supply Co. NJ Inc., 5521 Whitehorse Pike Egg Harbor City, NJ 08215+9510
 #67874 Rays Sport Shop Inc. 559 US Hwy 22 No. Plainfield, NJ 07060
Police & Homeland Security Equipment & Supplies (rebid)
 #69497 Lawmen Supply Co NJ Inc., 5521 Whitehorse Pike Egg Harbor City, NJ 08215-9510
 #69496 Mar Vel International Inc., 7100 Airport Hwy., Pennsauken, NJ 08109
 #69508 Smiths Detection Inc., 21 Commerce Drive, Danbury, CT 06810-4131
Contract Amount: Not to exceed \$500,000.00
Contract Period: Upon date of adoption through February 3, 2009
Contract Basis: Vendor state contract award.

A motion to adopt resolutions **7R1-a through 7R1-g** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to consider resolutions **7R1-h and 7R9a** at this time was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-h. **Dept./ Agency:** Department of Administration/ Office of Communications
 Ratifying (✓) Authorizing (✓) Amending (✓)
Amendment: To resolution 7RA(S-1)112106 increasing the contract amount and contract period.
Type of Service: Contract
Purpose: Communication Services
Entity Name(s): 660 Group, LLC
Address: 660 Stuyvesant Avenue, Irvington, NJ 07111
Original Contract Amount: Not to exceed \$1,500,000.00
New Amended Contract Amount: \$750,000.00
Total Contract Amount: Not to exceed \$2,250,000.00
Original Contract Period: November 1, 2006 through October 31, 2007
Amended Contract Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to adopt resolution **7R1-h** was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador No	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Absent
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(For action on Resolution 7R9-a, see page 21 in the minutes of this meeting)

7R1-i. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: External Transfer
Purpose: Additional funding to cover bulk fuel bills for the year 2007
Transfer Amount: Not to exceed \$248,140.00

- 7R1-j.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of funds
Purpose: Acquisition of City/County Surveillance Monitoring System
Awarded By: New Jersey Office of Homeland Security and Preparedness
Appropriation Amount: Not to exceed \$50,000.00
- 7R1-k.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Grant funds
Purpose: Newark Black Infant Mortality Reduction Project
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: Not to exceed \$75,000.00
RELATED TO 7R2-E
- 7R1-l.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Grant Funds
Purpose: Sexually Transmitted Diseases Program
Funding Source: The New Jersey Department of Health and Senior Services
Appropriation Amount: Not to exceed \$123,642.00
Contract Basis: N/A
Additional Comments: N/A
- 7R1-m.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Grant Funds
Purpose: Women, Infants and Children (WIC) Program
Funding Source: The New Jersey Department of Health and Senior Services
Appropriation Amount: Not to exceed \$1,294,500.00
- 7R1-n.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Funds
Purpose: Minority AIDS Initiative Ryan White Program
Funds Awarded By: The Department of Health and Human Services/Health Resources and Services Administration
Appropriation Amount: Not to exceed \$1,284,886.00

A motion to adopt resolutions **7R1-i through 7R1-n** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7R2-a.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Application for Grant Funds
Purpose: Public Health Priority Funding Services
Funding Source: New Jersey Department of Health and Senior Services
Grant Amount: \$235,088.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant
- 7R2-b.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying () Authorizing (✓) Amending ()
Type of Service: Application for Grant Funds
Purpose: Development of comprehensive drug and mental health treatment for Newark's homeless population
Funding Source: United States Department of Substance Abuse and Mental Health Administration
Grant Amount: \$400,000.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Grant
- 7R2-c.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying () Authorizing (✓) Amending ()
Type of Service: Application for Grant Funds
Purpose: Providing healthcare and supportive services to HIV/AIDS infected and affected individuals within the Newark Eligible Metropolitan Area (EMA)
Funding Source: United States Department of Health and Human Services
Health Resources and Services Administration under
Ryan White Treatment Modernization Act of 2006
Grant Amount: \$564,700.00
Contract Period: March 1, 2008 through February 28, 2009
Contract Basis: Grant
- 7R2-d.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Provision of HIV/AIDS healthcare and supportive services to HIV/AIDS infected and affected individuals in the Newark EMA
Funding Source: United States Department of Health and Human Services
Health Resources and Services Administration under
Ryan White Treatment Modernization Act of 2006
Grant Amount: \$1,284,886.00
Grant Period: August 1, 2007 through July 21, 2008
Contract Basis: Grant
- 7R2-e.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Provision of Newark's Black Infant Mortality Reduction Project
Funding Source: New Jersey Department of Health and Senior Services
Grant Amount: \$75,000.00
Grant Period: July 1, 2007 through June 30, 2008
Contract Basis: Grant
- 7R2-f.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Nutritional services, nutritional education, voter registration, immunization screening and education and family care enrollment in the WIC program
Funding Source: New Jersey Department of Health and Senior Services
Grant Amount: \$1,294,500.00
Grant Period: October 1, 2007 through September 30, 2008
Contract Basis: Grant

- 7R2-g.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: High quality medical and laboratory services
Funding Source: New Jersey Department of Health and Senior Services
Grant Amount: \$123,642.00
Grant Period: July 1, 2007 through June 30, 2008
Contract Basis: Grant
- 7R2-h.** **Dept./ Agency:** Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Develop and maintain a level of preparedness that meets OSHA Guidelines for level b preparedness and response to biological, chemical or radiological events
Entity Name(s): NJ VA Health Care System
Address: 385 Tremont Avenue, East Orange, NJ 07018
Contract Amount: Not to exceed \$250,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
3 Bids Received
- 7R2-i.** **Dept./ Agency:** Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Develop and maintain a level of preparedness that meets OSHA Guidelines for level b preparedness and response to biological, chemical or radiological events
Entity Name(s): UMDNJ – University Hospital
Address: 90 Bergen Street, Newark, NJ 07103
Contract Amount: Not to exceed \$250,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
3 Bids Received
- 7R2-j.** **Dept./ Agency:** Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Develop and maintain a level of preparedness that meets OSHA Guidelines for level b preparedness and response to biological, chemical or radiological events
Entity Name(s): Saint Michael's Medical Center
Address: 111 Central Avenue, Newark, NJ 07102
Contract Amount: Not to exceed \$250,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
- 7R2-k.** **Dept./ Agency:** Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with sub-recipient
Purpose: Childcare services
Entity Name(s): Sherman Community Center
Address: 134 Clinton Avenue, Newark, NJ 07114
Funding Source: US Department of Housing and Urban Development
Contract Amount: Not to exceed \$24,000.00
Contract Period: June 1, 2006 through May 31, 2007
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
120 Proposals Received

A motion to adopt resolutions **7R2-a through 7R2-k** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-a. **Dept./ Agency:** Department of Economic and Housing Development
Ratifying () Authorizing (✓) Amending ()
Type of Service: Private sale of privately owned abandoned properties and City owned properties.
Purpose: Redevelopment
Entity Name(s): The George Group, LLC
Address: 15 South Essex Street, 3rd Floor, Orange, New Jersey 07050
Contract Amount: \$4.00 per sq. ft. (92 properties per Exhibits B, C and C1)
Contract Period: N/A
Contract Basis: Sale of Real Property

A motion to amend resolution **7R3-a** to 47 city-owned properties was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to adopt **7R1-a through 7R1-i**, as amended, was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-b. **Dept./ Agency:** Department of Economic and Housing Development
Ratifying () Authorizing (✓) Amending ()
Type of Service: Private Sale of City Owned Property
Purpose: Construction of up to twenty (20) Single Family Town homes to be sold as workforce housing to households at below market rate.
Entity Name(s): YouthBuild Newark, Inc.
Address: 31 Central Avenue, Newark, NJ 07102
Purchase Price: Not to exceed \$137,102.80 (34,275.7 sq. ft. at \$4.00 per sq. ft.)
Construction Period: Per contract of 24 months from transfer of ownership
Contract Basis: Sale of Real Property
Additional Comments: Properties for Sale:

23-27 Wright Street	Block 2800	Lot 1	South Ward
29-31 Wright Street	Block 2800	Lot 41	South Ward
54 Wright Street	Block 2804	Lot 35	South Ward
56 Wright Street	Block 2804	Lot 34	South Ward
33 Wright Street	Block 2800	Lot 5	South Ward
35 Wright Street	Block 2800	Lot 6	South Ward
168-176 Brunswick Street	Block 2800	Lot 40	South Ward

A motion to adopt resolutions **7R3-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-c. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Application for grant funds to be used for development within the City of Newark
Application Submitted By: Union Chapel Community Development Corporation
Address: 209 Wainwright Street, Newark, NJ 07112
Funding Source: CHOICE Program
 Choice in Home Ownership Incentives Created for Everyone
Grant Amount: \$600,000.00

A motion to adopt resolutions **7R3-c** was made Council Member Payne, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-a. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract #10-2007 (R)
Purpose: Renovation to Fire House Engine Company 29
Entity Name(s): TMQ Construction Corporation
Address: 21 Pine Street, Rockaway, NJ 07866
Purchase Price: Not to exceed \$689,800.00
 Including \$145,000.00 to be use at the discretion of the Acting Director of Engineering
Construction Period: 125 consecutive calendar days after issuance of a Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Two (2) received

A motion to adopt resolution **7R4-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-b. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Add/Delete Bus Stops
Location(s): **Adding** bus stop along Market Street eastbound of the southerly side mid-block between Broad Street and Mulberry Street, beginning 120' west of the westerly curb line of Mulberry Street and extending 135' westerly therefrom.
Deletes a bus stop along Market Street, eastbound on the southerly side, nearside at Mulberry Street beginning at the westerly curb line of Mulberry Street and extending 105' therefrom.

A motion to adopt resolution **7R4-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Not Voting	Pres. Crump Absent
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A motion to reconsider resolution **7R4-b** was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to defer action on resolution **7R4-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-c. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract #09-2007
Purpose: Resurfacing of Various Streets (12 Locations)
Entity Name(s): Smith-Sondy Asphalt Construction Company, Inc.
Address: 150 Anderson Avenue, Wallington, NJ 07057
Purchase Price: Not to exceed \$1,549,645.43
Construction Period: 150 consecutive calendar days after issuance of a Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Ten (10) received

7R4-d. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract #21-2007 (R)
Purpose: Installation of Pavement Markings on Various Streets
Entity Name(s): Statewide Striping Corporation
Address: 499 Pomeroy Road, Parsippany, NJ 07054
Purchase Price: Not to exceed \$136,400.00
Construction Period: 180 calendar days after issuance of a Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Two (2) received

A motion to adopt resolutions **7R4-c and 7R4-d** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R5-a. **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Petitioner Name(s): Various (See Attached Schedule A)
Settlement Amount: \$57,379.61
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolution **7R5-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R6-a. **Dept./ Agency:** Fire Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of State Contract, Funds awarded to vendor
Purpose: To provide six (6) sets of Holmatro Rescue Tools under Hazmat and Fire-Rescue Equipment and Supplies
Vendor Name(s): ESI Equipment Inc.
Address: 440 Horsham Road, Horsham, PA 19044
Contract Amount: Not to exceed \$136,422.96
Contract Period: From date of adoption through June 2008
 Inclusive of any subsequent extensions not to exceed December 2008
Contract Basis: Vendor State Contract Award

A motion to adopt resolution **7R6-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R6-b. **Dept./ Agency:** Fire Department
 Ratifying () Authorizing (√) Amending ()
Type of Service: Use of State Contract, Funds awarded to vendor
Purpose: To provide three (3) Kawasaki all-terrain vehicles under Hazmat and Fire-Rescue Equipment and Supplies
Vendor Name(s): Xtreme Machines
Address: 700 Hwy 33 West, Millstone, NJ 07726
Contract Amount: Not to exceed \$47,642.46
Contract Period: From date of adoption through June 2008
 Inclusive of any subsequent extensions not to exceed December 2008
Contract Basis: Vendor State Contract Award

A motion to adopt resolution **7R6-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Not Voting	Pres. Crump Absent
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7R6-c. **Dept./ Agency:** Fire Department
 Ratifying () Authorizing (√) Amending ()
Type of Service: Use of State Contract, Funds awarded to vendor
Purpose: To provide thirty (30) carbon monoxide detectors under Hazmat and Fire-Rescue Equipment and Supplies
Vendor Name(s): Firefighter's Equipment Co.
Address: Route 10, Dover, NJ 07802
Contract Amount: Not to exceed \$8,740.00
Contract Period: From date of adoption through June 2008
 Inclusive of any subsequent extensions not to exceed December 2008
Contract Basis: State Contract

A motion to adopt resolution **7R6-c** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-a. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): Mr. Sidney Marble
Settlement Amount: \$25,509.00
Contract Period: N/A
Contract Basis: Settlement

7R7-b. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Consent to Vacate In Rem Foreclosure Judgments
Purpose: Giving title back to original owners due to payment of delinquent taxes.
Entity Name(s): Various (See attached list)

7R7-c. Dept./ Agency: Department of Law
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Granting additional 30 days for completion of assignment and assumption application.
Entity Name(s): New Avon Urban Renewal B, LLC
Property Location: 25-31 Stratford Place, Newark New Jersey
 Block 2667 Lot 1 South Ward
Contract Period: N/A
Contract Basis: 30 days from date of adoption

7R7-d. Dept./ Agency: Department of Law
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Granting additional 30 days for completion of assignment and assumption
Entity Name(s): New Avon Urban Renewal C, LLC
Property Location: 17-23 Stratford Place, Newark, New Jersey
 Block 2667 Lot 8 South Ward
Contract Period: N/A
Contract Basis: 30 days from date of adoption

A motion to adopt resolutions **7R7-a through 7R7-d** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R8-a. Dept./ Agency: Office of the Mayor
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Private Sale of City Owned Property
Purpose: Redevelopment Construction of two (2) Single Family Homes
Entity Name(s): Habitat for Humanity Newark, Inc.
Address: 294 South Orange Avenue, Newark, NJ 07103
Purchase Price: Not to exceed \$10,000.00 (5,000 sq. ft. @ \$2.00)
Construction Period: Completed 24 months from transfer of ownership
Contract Basis: Sale of Real Property
Additional Comments: Properties for Sale:
 201 12th Avenue Block 1798 Lot 4 West Ward
 216 12th Avenue Block 1797 Lot 6 West Ward

A motion to amend resolution **7R8-a** to read Department of Economic and Housing Development was made by Council Member Rice, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to adopt resolution **7R8-a**, as amended, was made by Council Member Rice, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R8-b. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Community outreach and planning services for Task I of the West Ward Abandoned and Vacant Properties Restoration Project
Entity Name(s): Urban League of Essex County
Address: 508 Central Avenue, Newark, NJ 07107
Contract Amount: Not to exceed \$124,157.00
Construction Period: One (1) year from the issuance of a Notice to Proceed
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to amend resolution **7R8-b** to read Department of Economic and Housing Development was made by Council Member Rice, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to adopt resolution **7R8-b**, as amended, was made by Council Member Rice, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R8-c. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Provide technical assistance and real estate development implementation services
Entity Name(s): Greater Newark Housing Partnership, Inc.
Address: 550 Broad Street, Suite 810, Newark, NJ 07102
Contract Amount: Not to exceed \$35,000.00
Construction Period: September 20, 2007 through September 19, 2009
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to amend resolution **7R8-c** to read Department of Economic and Housing Development was made by Council Member Rice, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to adopt resolution **7R8-c**, as amended, was made by Council Member Rice, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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(Resolution 7R9-a was considered at an earlier time in the meeting along with Resolution 7R1-h.)

7R9-a. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract
 Purpose: Public Relations Services
 Entities Name: Cole Media
 Address: 22 Goldsmith Avenue, Newark, New Jersey 07112
 Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to adopt resolution **7R9-a** was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-1. **Dept./ Agency:** Municipal Council and Clerk
 Name(s): Beverly Lynn
 Sponsor: Council President Mildred C. Crump

A motion to adopt resolution **7R9b-1** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-2. **Dept./ Agency:** Municipal Council and Clerk
 Name(s): Ronald Salahuddin, Deputy Mayor
 Sponsor: Council President Mildred C. Crump

A motion to adopt resolution **7R9b-2** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-3. **Dept./ Agency:** Municipal Council and Clerk
 Name(s): Donna Jackson, RN
 Sponsor: Council President Mildred C. Crump

A motion to adopt resolution **7R9b-3** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-4. **Dept./ Agency:** Municipal Council and Clerk
 Name(s): Sharon A. James
 Sponsor: Council President Mildred C. Crump

A motion to adopt resolution **7R9b-4** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-5. Dept./ Agency: Municipal Council and Clerk
Name(s): Linda Watkins, Cynthia Brooks, Gwen Wells, Lillian Boyd, Maxine Poku, Alaba Harris and Jessica Freeman
Sponsor: Council President Mildred C. Crump

A motion to adopt resolution **7R9b-5** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-6. Dept./ Agency: Municipal Council and Clerk
Name(s): Cesar Volquez, Ingri Arache, Eglis Feliz, Marco Sosa, Josefina Adames Samboy and Sr. Felix Cepeda
Sponsor: Vice President Quintana

A motion to adopt resolution **7R9b-6** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-7. Dept./ Agency: Municipal Council and Clerk
Name(s): Quisqueyanos Unidos de Newark
Sponsor: Vice President Quintana

A motion to adopt resolution **7R9b-7** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-8. Dept./ Agency: Municipal Council and Clerk
Name(s): Carmen A. Perez, Winfred People, Roberto Vazquez and Albert E. Gary
Sponsor: Council Member, Anibal Ramos, Jr.

A motion to adopt resolution **7R9b-8** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9b-9. Dept./ Agency: Municipal Council and Clerk
Name(s): Mr. Luis M. Lopez
Sponsor: Council Member, Anibal Ramos, Jr.

A motion to adopt resolution **7R9b-9** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-c. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Constable Bond
Purpose: Approving
Entity Name(s): Lancy J. Wills, Sr.
Address: 610 South 20th Street, Newark, New Jersey
Term Period: One (1) Year – January 3, 2008 and ending January 2, 2009
Bond Amount: \$1,000.00
Contract Basis: Bond
Sponsor: Council President Mildred C. Crump

A motion to adopt resolution **7R9-c** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-d. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appointment as Member of the Board of Adjustment
Entity Name(s): Osvaldo B. Geronimo
Address: 483 Park Avenue, Newark, New Jersey 07107
Term Period: Commencing upon confirmation and ending January 31, 2011.
Sponsor: Councilman Anibal Ramos

A motion to adopt resolution **7R9-d** was made by Council Member Ramos, seconded by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-e. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appointment as Member of the Board of Adjustment
Entity Name(s): Karan Jenkins
Address: 233 Wainwright Street, Newark, New Jersey 07112
Term Period: Commencing upon confirmation and ending January 31, 2012.
Sponsor: Council President Mildred C. Crump

A motion to adopt resolution **7R9-e** was made by Council Member Rice, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R10-a. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Close out prior years' budgets, rollover all available funds and create new grant
Purpose: To purchase litter clean-up, removal of litter, education and public information
Entity Name(s): N/A
New Grant Amount: \$144,677.00
Contract Period: October 1, 2007 through September 30, 2008
Contract Basis: Grant

- 7R10-b.** **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Close out prior years' budgets, rollover all available funds and create new grant
Purpose: To purchase clean-up equipment
Entity Name(s): N/A
New Grant Amount: \$128,840.00
Contract Period: October 1, 2007 through September 30, 2008
Contract Basis: Grant
- 7R10-c.** **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreational/ Cultural Affairs
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Newark Games Spring Break Activities
Entity Name(s): Newark Public High Schools' Facilities Office
Address: 2 Cedar Street, Newark, NJ 07102
Event Date: Monday, March 24, 2008 through Friday, March 28, 2008
Contract Basis: Hold Harmless
- 7R10-d.** **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreational/ Cultural Affairs
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: 33rd Annual Newark Distance Classic
Entity Name(s): Rutgers University
Address: 41 Warren Street, Newark, NJ 07107
Event Date: Sunday, March 9, 2008
Contract Basis: Hold Harmless

A motion to adopt resolutions **7R10-a through 7R10-d** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7R11-a.** **Dept./ Agency:** Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Acceptance of Donation/Gift
Purpose: To assist the Newark Police Department
Entity Name(s): New Jersey Manufacturers Insurance Group
Address: 301 Sullivan Way, West Trenton, NJ 08628
Value: Estimated fair market value below \$5,000.00
Gift: 1991 Chevrolet Suburban/VIN #1GNEV16K5MF139458
Contract Basis: Donation/Gift

A motion to adopt resolution **7R11-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Not Voting	James Not Voting	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R11-b. Dept./ Agency: Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Acceptance of Gift
Purpose: To assist the Newark Police Department
Entity Name(s): Community Foundation of New Jersey
Address: 35 Knox Hill Road, NJ 07960
Value: Not to exceed \$3,500,000.00
Gift: 50 installed public safety cameras
 Up to 7 square miles of acoustic gunshot detection technology
 Upgrades to the City's existing public safety wireless network
Contract Basis: Gift

A motion to adopt resolution **7R11-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R12-a. Dept./ Agency: Department of Water and Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract 07-WS2007
Purpose: Permanent Pavement Restoration over Water/Sewer Utility excavation
Entity Name(s): Rockborn Trucking & Excavation, Inc.
Address: 210 W. Blackwell Street, 2nd. Floor, Dover, NJ 07801
Contract Amount: Not to exceed \$201,000.00
Contract Period: One (1) year from date of issuance a of Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 5 Bids Received

7R12-b. Dept./ Agency: Department of Water and Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract 04-WS2006
Purpose: Phase-III (C) Screening Facility at Herbert Place
Entity Name(s): Scafara Contracting, Inc.
Address: 225 Pacific Street, Newark, NJ 07114
Contract Amount: Not to exceed \$2,782,080.00
Contract Period: 270 calendar days after issuance of a Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 5 Bids Received

A motion to adopt resolutions **7R12-a and 7R12-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-f.(AS) Dept./ Agency: Municipal Council & Clerk

Ratifying () Authorizing (√) Amending ()

Type of Service: Resolution by the Newark Municipal Council creating a city-wide records management committee in compliance with New Jersey State requirement regarding public archives and records infrastructure support (P.A.R.I.S) grant funding.

Sponsor: Council of the Whole

A motion to adopt resolution **7R9-f(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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MOTIONS.

7-M-a. A motion requesting that the Police Director send a memo to all police personnel to refrain from parking municipal and personal vehicles in handicap assigned spaces in and around the City Hall complex was made by Council Member Amador, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7-M-b. A motion requesting that Brick City Development Corporation create a community advisory board and consider Council Member Rice's recommendation of Mr. Wilbur Kornegay as the first (1st) appointee was made by Council Member Rice, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7-M-c. A motion requesting that the Office of the City Clerk schedule a Municipal Council Restaurant Review Committee at the end of the month was made by Council Member Ramos, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7-M-d. A motion requesting that the Department of Engineering repair all existing pot holes on Broadway from Lower Broadway to the Belleville City Line was made by Council Member Gonzalez, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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COMMUNICATIONS.

- 8a-1** From Acting Business Administrator Thomas and received January 30, and February 7, 25, 2008 enclosing proposed "Ordinance **granting** five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

135 Highland Avenue, Block 538, Lot 63 (North Ward)
Kevin Lewis - Architect's Certification - \$120,000
SILOT- \$2,400. - Purchase Price - \$314,000. - 1 unit
Architect - John Inglese - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/4/07 - Deed 5/10/07)

- 8a-2. granting**
167 First Avenue, Block 600, Lot 31 (North Ward)
Raul Saguay - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$480,000. - 2 units
Architect - Gregory Comito - Contractor - A.J.D. Development
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 4/20/06 - Deed 5/15/06)

- 8a-3. granting**
17 Agate Place, Block 848, Lot 16 (North Ward)
Manuel A. & Maria O. Duque - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$87,000. - 2 units
Architect - John Inglese - Contractor- Manuel A. Duque
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 2/2/07 - Deed 1/7/99)

- 8a-4. granting**
267 W. 2nd Avenue, Block 1970, Lot 29 (North Ward)
Song Chen, Yi Xing Chen & Shu Ying Zheng - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$470,000. - 2 units
Architect - John Inglese - Contractor- Essex Builders Corp.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 6/26/07 - Deed 7/12/07)

- 8a-5. granting**
53-55 Grafton Avenue, Block 772, Lot 43.09 (North Ward)
Daru Abernathy & Jennifer L. Smith - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
Architect - Jose Gennaro - Contractor- J.B. Construction Inc.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 2/6/07 - Deed 2/12/07)
- 8a-6. granting**
61 New York Avenue, Block 939, Lot 40 (East Ward)
Jorge & Maria T. Pinto - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$135,000. - 2 units
Architect - John Inglese - Contractor Gomes Development
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/15/07 - Deed 3/24/94)
- 8a-7. granting**
17 Valsumo Lane, Block 2013.01, Lot 9 (East Ward)
Fabricius Vieira - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$410,000. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/5/07- Deed 7/20/07)
- 8a-8. granting**
34 Yates Avenue, Block 3599, Lot 17 (South Ward)
Michael Rose - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$470,000. - 2 units
Architect - Joseph Asfour - Contractor - Mas Development
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/24/07- Deed 5/31/07)
- 8a-9. granting**
171-173 Fabyan Place, Block 3089, Lot 8.01 (South Ward)
Etzer Jerome - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$500,000. - 3 units
Architect - John Inglese- Contractor- A&A Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/1/07 - Deed 5/14/07)
- 8a-10 granting**
45-55 Stecher Street, Block 3731.01, Lot 18 (South Ward)
Rosinete A. Trabach - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$675,000. - 3 units
Architect - John Inglese - Contractor- Astor Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 2/2/07 - Deed 2/27/07)
- 8a-11. granting**
53-55 Demarest Street, Block 3057, Lot 40 (South Ward)
Salimata Sango - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$540,000. - 3 units
Architect - John Inglese - Contractor- Fast Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/16/07 - Deed 7/18/07)

8a-12. granting

3 Loretto Street, Block 3089, Lot 8.05 (South Ward)
 Abena Fosuae - Architect's Certification - \$150,000
 SILOT \$3,000.. - Purchase Price - \$440,000. - 2 unit
 Architect - John Inglese - Contractor- A&A Construction Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 2/5/07 - Deed 2/9/07)

8a-13. granting

271-273 Morris Avenue, Block 243, Lot 11.01 (Central Ward)
 Cyntia Coronel - Architect's Certification - \$229,000 -
 SILOT \$4,580. - Purchase Price - \$5499,000. - 3 units
 Architect - David Abramson- Contractor - Libella Corp.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 4/19/07 - Deed 4/24/07)

A motion directing the Deputy City Clerk to place ordinances **8a-1 through 8a-13** on the March 19, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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8b. From Acting Business Administrator Thomas and received February 26, 2008 enclosing proposed "Ordinance granting a thirty (30) year tax Abatement to 50-60 Columbia Street Urban Renewal, LLC, the owner of the residential project, more specifically identified on the Official Tax Map as Block 871, Lots 20 & 32, and more commonly known as 50-60 Columbia Street and 57 Liberty Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter."

(For action on this item, see Ordinance 6F-d on page 3 in the minutes of this meeting)

8c. From Acting Business Administrator Thomas and received February 26, 2008 enclosing proposed "Ordinance granting twenty (20) years of tax abatement to Lincoln Park Redevelopment Urban Renewal Corp., the owner of the residential project, more specifically identified on the Official Tax Map as Block 116, Lots 55, 62.01-62.07, more commonly known as 450-466 Washington Street and 478-480 Washington Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring twenty (20) years thereafter."

(For action on this item, see Ordinance 6F-e on pages 3 and 4 in the minutes of this meeting)

8d. Amendment to 6S&FL adopted on October 20, 1982, establishing the maximum number of position for certain titles in the uniformed service of the Police Department of the City of Newark, New Jersey.

(For action on this item, see Ordinance 6F-f on page 4 in the minutes of this meeting)

PENDING BUSINESS ON THE AGENDA

- 9a. **An ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking on the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designated a mid-block crosswalk on Dr. Martin Luther King Jr. Boulevard. This ordinance designates a mid-block crosswalk on Dr. Martin Luther King Jr., Blvd., 240 ft. north of Springfield Avenue.**

A motion directing the Deputy City Clerk to place ordinance **9a** on the March 19, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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MISCELLANEOUS

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from February 11, 2008 to February 22, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

Blessed Sacrament Church Holy Name
 Blessed Sacrament Church
 Blessed Sacrament Church Holy Name
 St. Michael's Merry Makers
 St. Michael's Merry Makers

BL-2
 BL-3
 BL-4
 BL-5
 BL-6

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

Sacred Heart Home School Association
 New Jersey Performing Arts Center
 Community Agencies of Corp. of N.J.
 East Orange Police Athletic League
 East Orange Police Athletic League
 St. Michael's Merry Makers

RL-4
 RL-5
 RL-44
 RL-2
 RL-3
 RL-6

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

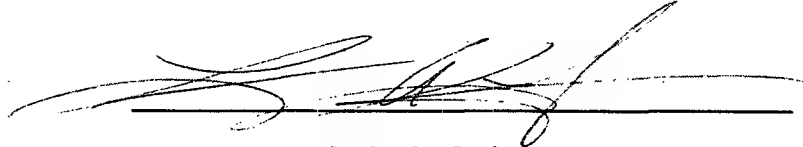
Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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The meeting was adjourned at 2:21 P.M.

APPROVED:

Kenneth Louis

Deputy City Clerk



Luis A. Quintana
Vice President

KL/slm

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 6:37 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Rev. Thomas Reddick, Renaissance Church of Newark, Newark, New Jersey.

Present: Council Members Amador, James, Payne, Quintana, Ramos, Rice, Rone, President Crump, Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, Legislative Research Officer Ronald Thompson and Detectives Larry Walden, Eddie Dupree and Darryl Lampley, Sergeants-at-Arms.

Absent: Council Member Gonzalez.

Director of Housing and Real Estate Meyer announced there would be a Neighborhood Preservation Patrol Day held on April 5, 2008.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on, March 13, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

HEARING OF CITIZENS.

4-HC-a. Ms. Esta Williams, 67 Barclay Street, Newark, New Jersey.

4-HC-b. Mr. Eric Martindale, 380 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-c. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-d. Ms. Munirah McEntyre-Bomani, 175 First Street, Newark, New Jersey.

4-HC-e. Mr. Jerry Lane, 23 William Street, Newark, New Jersey.

4-HC-f. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.

4-HC-g. Ms. Colleen Fields, 24 Park Avenue, Newark, New Jersey.

- 4-HC-h. **Mr. Donald Jackson**, 79 Treacy Avenue, Newark, New Jersey.
- 4-HC-i. **Ms. Donna Jackson**, 128 Smith Street, Newark, New Jersey.
- 4-HC-j. **Ms. Dianna Quamina**, 555 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-k. **Mr. Louis Shockley**, 45 Rose Terrace, Newark, New Jersey.
- 4-HC-l. **Mr. Wilburt Kornegay**, One Court Street, Newark, New Jersey.
- 4-HC-m. **Mr. John M. Jewell, Jr.**, 143 Goldsmith Avenue, Newark, New Jersey.
- 4-HC-n. **Mr. Faruq Abdulaziz**, 102 Eastern Parkway, Newark, New Jersey.
- 4-HC-o. **Mr. Abdush Shahid Ahmad**, 182 Johnson Avenue, Newark, New Jersey.
- 4-HC-p. **Mr. Jeffrey Thompson**, 267 Littleton Avenue, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

None.

ORDINANCES

Ordinances on First Reading

President Crump called for Ordinances on First Reading.

- 6Fa-1. The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

135 Highland Avenue, Block 538, Lot 63 (North Ward)
Kevin Lewis - Architect's Certification - \$120,000
SILOT- \$2,400. - Purchase Price - \$314,000. - 1 unit
Architect - John Inglese - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 5/4/07 - Deed 5/10/07)

- 6Fa-2. **granting**
167 First Avenue, Block 600, Lot 31 (North Ward)
Raul Saguay - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$480,000. - 2 units
Architect - Gregory Comito - Contractor - A.J.D. Development
(Inspections and Certifications completed)
(C.O. 4/20/06 - Deed 5/15/06)

- 6Fa-3. **granting**
17 Agate Place, Block 848, Lot 16 (North Ward)
Manuel A. & Maria O. Duque - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$87,000. - 2 units
Architect - John Inglese - Contractor - Manuel A. Duque
(Inspections and Certifications completed)
(C.O. 2/2/07 - Deed 1/7/99)

- 6Fa-4. granting**
267 W. 2nd Avenue, Block 1970, Lot 29 (North Ward)
Song Chen, Yi Xing Chen & Shu Ying Zheng - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$470,000. - 2 units
Architect - John Inglese - Contractor- Essex Builders Corp.
(Inspections and Certifications completed)
(C.O. 6/26/07 - Deed 7/12/07)
- 6Fa-5. granting**
53-55 Grafton Avenue, Block 772, Lot 43.09 (North Ward)
Daru Abernathy & Jennifer L. Smith - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
Architect - Jose Gennaro - Contractor- J.B. Construction Inc.
(Inspections and Certifications completed)
(C.O. 2/6/07 - Deed 2/12/07)
- 6Fa-6. granting**
61 New York Avenue, Block 939, Lot 40 (East Ward)
Jorge & Maria T. Pinto - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$135,000. - 2 units
Architect - John Inglese - Contractor Gomes Development
(Inspections and Certifications completed)
(C.O. 5/15/07 - Deed 3/24/94)
- 6Fa-7. granting**
17 Valsumo Lane, Block 2013.01, Lot 9 (East Ward)
Fabricius Vieira - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$410,000. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 7/5/07- Deed 7/20/07)
- 6Fa-8. granting**
34 Yates Avenue, Block 3599, Lot 17 (South Ward)
Michael Rose - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$470,000. - 2 units
Architect - Joseph Asfour - Contractor - Mas Development
(Inspections and Certifications completed)
(C.O. 5/24/07- Deed 5/31/07)
- 6Fa-9. granting**
171-173 Fabyan Place, Block 3089, Lot 8.01 (South Ward)
Etzer Jerome - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$500,000. - 3 units
Architect - John Inglese- Contractor- A&A Construction
(Inspections and Certifications completed)
(C.O. 5/1/07 - Deed 5/14/07)
- 6Fa-10. granting**
45-55 Stecher Street, Block 3731.01, Lot 18 (South Ward)
Rosinete A. Trabach - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$675,000. - 3 units
Architect - John Inglese - Contractor- Astor Contracting
(Inspections and Certifications completed)
(C.O. 2/2/07 - Deed 2/27/07)
- 6Fa-11. granting**
53-55 Demarest Street, Block 3057, Lot 40 (South Ward)
Salimata Sango - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$540,000. - 3 units
Architect - John Inglese - Contractor- Fast Construction
(Inspections and Certifications completed)
(C.O. 7/16/07 - Deed 7/18/07)

6Fa-12. granting

3 Loretto Street, Block 3089, Lot 8.05 (South Ward)
 Abena Fosuae - Architect's Certification - \$150,000
 SILOT \$3,000.. - Purchase Price - \$440,000. - 2 unit
 Architect - John Inglese - Contractor- A&A Construction Inc.
 (Inspections and Certifications completed)
 (C.O. 2/5/07 - Deed 2/9/07)

6Fa-13. granting

271-273 Morris Avenue, Block 243, Lot 11.01 (Central Ward)
 Cyntia Coronel - Architect's Certification - \$229,000 -
 SILOT \$4,580. - Purchase Price - \$5499,000. - 3 units
 Architect - David Abramson- Contractor - Libella Corp.
 (Inspections and Certifications completed)
 (C.O. 4/19/07 - Deed 4/24/07)

A motion to adopt ordinances **6Fa-1 through 6Fa-13** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances were declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on April 2, 2008.

6F-b

The Deputy City Clerk read **An ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking on the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designated a mid-block crosswalk on Dr. Martin Luther King Jr. Boulevard. This ordinance designates a mid-block crosswalk on Dr. Martin Luther King Jr., Blvd., 240 ft. north of Springfield Avenue.**

A motion to adopt ordinance **6Fb** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on April 2, 2008.

A motion to consider Item 8-b on Ordinances on First Reading was made by Council Member Amador, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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6F-c. The Deputy City Clerk read **An ordinance amending Section 23:5-2, parking prohibited at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting parking on Ferry Street between the hours of 7 a.m. and 9:30 a.m.**

A motion to adopt ordinance **6Fc** on first reading was made by Council Member Amador, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on April 2, 2008.

The Deputy City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a regular meeting on April 2, 2008 at 12:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

6PhS&F-a. **An ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on portions of Bergen Street.**

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fa** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-b. An ordinance amending Section 23:2-1, one way streets, of Title 23, traffic, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising the one-way regulations on East Runyon Street.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fb** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-c. An ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on portions of West Runyon Street, West Peddie Street and Ridgewood Avenue.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance granting a thirty (30) year tax Abatement to 50-60 Columbia Street Urban Renewal, LLC, the owner of the residential project, more specifically identified on the Official Tax Map as Block 871, Lots 20 & 32, and more commonly known as 50-60 Columbia Street and 57 Liberty Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Mr. Juan O'Neil, 600 Broad Street, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-e. Ordinance granting twenty (20) years of tax abatement to Lincoln Park Redevelopment Urban Renewal Corp., the owner of the residential project, more specifically identified on the Official Tax Map as Block 116, Lots 55, 62.01-62.07, more commonly known as 450-466 Washington Street and 478-480 Washington Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring twenty (20) years thereafter.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fe** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-f. Amendment to 6S&FL adopted on October 20, 1982, establishing the maximum number of position for certain titles in the uniformed service of the Police Department of the City of Newark, New Jersey.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Mr. John J. Christopher, III, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Ff** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-g. An ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, by requiring address verification via New Jersey drivers license, New Jersey registration and insurance identification card.

A motion to continue the hearing and defer action on ordinance **6PhS&Fg** on second reading and final passage was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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RESOLUTIONS AND MOTIONS.

Resolutions.

- 7R1-a. Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Open Ended Multi Vendor Contract
Purpose: Copier Paper, Recycled and Virgin
Entity Name(s): 1. Central Lewmar, Inc.
 60 McClellan Street, Newark, New Jersey 07114
 2. Paper Mart Inc.
 151 Ridgedale Avenue, East Hanover, New Jersey 07936
 3. CMF Business Supplies Inc.
 3622 Kennedy Road, South Plainfield, New Jersey 07080
Contract Amount: Not to exceed \$326,000.00 for three (3) vendors
Contract Period: Upon approval by the Municipal Council not to exceed one (1) year period.
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
 11 Bids Solicited
 3 Bids Received

7R1-b. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Resolution #19
Purpose: Provide funds until 2008 Municipal Budget is adopted
Funding Source: United States Department of Housing and Urban Development (HUD)
 Office of Healthy Homes and Lead
Appropriation: \$4,000,000.00
In-Kind Match: \$1,954,583.00
Total Budget: \$5,954,583.00
Grant Period: November 1, 2007 through October 31, 2010
Contract Basis: N/A
Additional Comments: See Resolution 7R2-a

7R1-c. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Resolution #20
Purpose: Provide funds until 2008 Municipal Budget is adopted
Funding Source: State of New Jersey, Department of Agriculture
Appropriation Amount: \$792,363.00
Grant Period: October 1, 2007 through September 30, 2008
Contract Basis: N/A
Additional Comments: See Resolution 7R2-b

7R1-d. **Dept./ Agency:** Department of Administration/Office of the Business Administrator
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Public Service Reimbursement Grant
Purpose: Beautiful Newark beautification projects
Entity Name(s): The League
Address: 35 James Street. Newark, NJ 07102
Contract Amount: Not to exceed \$18,141.24
Contract Period: January 1, 2007 through December 31, 2007
Contract Basis: Reimbursement Grant

7R1-e. **Dept./ Agency:** Department of Administration/Office of the Business Administrator
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Maintenance support and upgrade of complex hardware and software systems
Entity Name(s): Sungard Public Sector, Inc.
Address: 1000 Business Center Drive, Lake Mary, FL 32746
Contract Amount: Not to exceed \$40,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (√) Non-Fair & Open () RFP () RFQ (√)

A motion to adopt resolutions **7R1-a through 7R1-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Identifying and implementing cost-effective lead hazard reduction measures.
Funding Source: United States Department of Housing and Urban Development (HUD)
 Office of Healthy Homes and Lead
Grant Amount: \$4,000,000.00
In-Kind Match: \$1,954,583.00
Total Budget: \$5,954,583.00
Grant Period: November 1, 2007 through October 31, 2010
Contract Basis: Grant

- 7R2-b.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Child and Adult Food Program
Funding Source: State of New Jersey, Department of Agriculture
Grant Amount: \$792,363.00
Grant Period: October 1, 2007 through September 30, 2008
Contract Basis: Grant
- 7R2-c.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Application for Grant Funds
Purpose: For the provision of the Immunization Action Plan/Project Vaccinate Program
Funding Source: State of New Jersey, Department of Health and Senior Services
Grant Amount: \$810,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant
- 7R2-d.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Isaiah House
Address: 2238 North Munn Avenue, East Orange, NJ
Grant Amount: Not to exceed \$19,234.00
Contract Period: May 1, 2007 through April 30, 2008
Contract Basis: Contract with sub-recipient
- 7R2-e.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Apostle's House
Address: 16-24 Grant Street, Newark, NJ 07104
Grant Amount: Not to exceed \$55,000.00
Contract Period: May 1, 2007 through April 30, 2008
Contract Basis: Contract with sub-recipient
- 7R2-f.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Covenant House New Jersey
Address: 330 Washington Street, Newark, NJ 07102
Grant Amount: Not to exceed \$28,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Contract with sub-recipient

- 7R2-g.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Salvation Army
Address: 45 Central Avenue, Newark, NJ 07102
Grant Amount: Not to exceed \$24,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Contract with sub-recipient
- 7R2-h.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Grace Reformed Baptist Church
Address: 125 Avon Avenue, Newark, NJ 07108
Grant Amount: Not to exceed \$55,516.00
Contract Period: May 1, 2007 through April 30, 2008
Contract Basis: Contract with sub-recipient
- 7R2-i.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Catholic Charities Archdiocese of Newark, 1160 Raymond Blvd.
Newark, NJ 07102
Address: 1160 Raymond Boulevard, Newark, NJ 07108
Grant Amount: Not to exceed \$43,000.00
Contract Period: May 1, 2007 through April 30, 2008
Contract Basis: Contract with sub-recipient
- 7R2-j.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Urban Renewal Corporation
Address: 224 Sussex Avenue, Newark, NJ 07103
Grant Amount: Not to exceed \$40,000.00
Contract Period: May 1, 2007 through April 30, 2008
Contract Basis: Contract with sub-recipient
- 7R2-k.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD
funds received via 7R1-S(AS)110707
Entity Name(s): Newark Emergency Services for Families
Address: 982 Broad Street, Newark, NJ 07102
Grant Amount: Not to exceed \$10,004.00
Contract Period: May 1, 2007 through April 30, 2008
Contract Basis: Contract with sub-recipient
Additional Comments: N/A

7R2-l. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD funds received via 7R1-S(AS)110707
Entity Name(s): Babyland Family Services
Address: 755 South Orange Avenue, Newark, NJ 07102
Grant Amount: Not to exceed \$46,000.00
Contract Period: May 1, 2007 through April 30, 2008
Contract Basis: Contract with sub-recipient

7R2-m. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Enter into contract with sub-recipient
Purpose: Emergency Shelter Services
Funding Source: Grant from the Housing Urban Development HUD funds received via 7R1-S(AS)110707
Entity Name(s): Real Families, Inc.
Address: 15 South Street, Newark, NJ 07102
Grant Amount: Not to exceed \$20,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Contract with sub-recipient

A motion to adopt resolutions **7R2-a through 7R2-m** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Immediately following Roll Call, Council Member Payne requested his vote be recorded in the affirmative.

A motion to adopt resolutions **7R2-a through 7R2-m** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-a. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Execute and Enter into Affordable Housing Agreement
Purpose: Construction of (8) units of housing affordable to very low and low income tenants
Entity Name(s): Lincoln Park Redevelopment, LLC
Address: 9-11 Crawford Street, Suite 3, Newark, New Jersey 07102
Contract Amount: Not to exceed \$540,000.00
 In form of a deferred loan mortgage for a twenty (20) year period
Contract Period: Commencing 120 days from the execution of Agreement and to be completed within 18 months.
Contract Basis: Affordable Housing Agreement

7R3-b. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract/ Affordable Housing Agreement
Purpose: Construction of 23 units of rental housing in two buildings affordable to extremely low and very low income seniors
Entity Name(s): Episcopal Community Development, Inc.
Address: 31 Mulberry Street, Newark, New Jersey
Contract Amount: Not to exceed \$525,000.00
 In form of a deferred loan mortgage for a twenty (20) year period
Contract Period: Commencing 120 days from the execution of Agreement and to be completed within 18 months
Contract Basis: Contract/Affordable Housing Agreement

7R3-c. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Execute and Enter into Affordable Housing Agreement
Purpose: Construction of fifty-one (51) units of housing affordable to extremely low and very low income households.
Entity Name(s): HELP USA, Inc. New Jersey Development Co., LLC
Address: 5 Hanover Square 17th Floor, New York, NY 10014
Contract Amount: Not to exceed \$1,400,000.00
In form of a deferred loan mortgage for a twenty (20) yr. Period
Contract Period: Commencing 120 days from the execution of Agreement and to be completed within 18 months.
Contract Basis: Affordable Housing Agreement

7R3-d. **Dept./ Agency:** Department of Economic and Housing Development
 Division of Property Management
 Ratifying (✓) Authorizing (✓) Amending (✓)
Type of Service: Refund of vacated judgment
Purpose: Return of rental payment
Entity Name(s): Kwan Chiu Siu - d/b/a New Kim Yuen Kitchen
Address: 52 Manor Drive, Sayreville, NJ 08872
Refund Amount: \$2,750.00

A motion to adopt resolutions **7R3-a through 7R3-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-e. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Enter into an Affordable Housing Agreement
Purpose: Subsidize the project related costs for eleven (11) units at the Richardson Building Lofts to Very Low Income tenants
Entity Name(s): 50-60 Columbia Street Urban Renewal, LLC
Address: 744 Broad Street, Suite 3000, Newark, NJ 07102
Funding Source: Federal HOME Program
Contract Amount: \$980,000.00
Contract Period: To be completed within 18 months of execution of the agreement.

A motion to defer action on resolution **7R3-e** and directing the Deputy City Clerk to place this resolution on the call of a special meeting of the Municipal Council to be held March 25, 2008 was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-f. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending (✓)
Type of Service: 2nd Amendment of Contract Period/Contract Amount
Purpose: To extend contract period until November 30, 2009
 Provide additional funding in the amount of \$143, 000.00
Entity Name(s): Hill Contracting Corporation
Address: 1729-A Walker Avenue, Union, NJ 07083
Contract Amount: Not to exceed \$567,000.00 (Including two (2) amendments)
In form of a deferred loan mortgage for twenty (20) years.
Contract Period: April 1, 2005 through November 30, 2009
 Construction to commence within 90 days from date of adoption
Contract Basis: Affordable Housing Agreement/Contract

A motion to adopt resolution **7R3-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R4-a.** **Dept./ Agency:** Department of Engineering, Division of Traffic and Signals
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Add/Delete Bus Stops
Location(s): **Adding** bus stop along Market Street eastbound of the southerly side mid-block between Broad Street and Mulberry Street, beginning 120' west of the westerly curb line of Mulberry Street and extending 135' westerly therefrom.
Deletes a bus stop along Market Street, eastbound on the southerly side, nearside at Mulberry Street beginning at the westerly curb line of Mulberry Street and extending 105' therefrom.

- 7R4-b.** **Dept./ Agency:** Department of Engineering, Division of Traffic and Signals
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Add/Delete Bus Stops
Location(s): **Adding** bus stop along Springfield Avenue eastbound on the southerly side at Livingston Street farside, beginning at the easterly curb line of Livingston Street and extending 130' easterly therefrom.
Deleting a bus stop along Springfield Avenue, eastbound on the southerly side at Irvine Turner Boulevard nearside, beginning at the westerly curb line of Irvine Turner Boulevard and extending 105' westerly therefrom.

A motion to adopt resolutions **7R4-a and 7R4-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R4-c.** **Dept./ Agency:** Department of Engineering, Division of Traffic and Signals
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Adding of Bus Stop
Location: **Adding** Southbound along Stuyvesant Avenue, on the westerly side at Ivy Street nearside location beginning at the northerly curblin of Ivy Street and extending 105' northerly therefrom.

A motion to adopt resolution **7R4-c** was made by Council Member Rice, seconded by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R4-d.** **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Apply and Accept Grant Funds
Purpose: Annual Transportation Program for FY-2008.
 Improvement and construction of local, municipal, county roads and bridge projects
Funding Source: State of New Jersey Department of Transportation
Grant Amount: \$1,501,000.00
Contract Period: N/A
Contract Basis: Grant
Additional Comments: N/A

- 7R4-e.** **Dept./ Agency:** Department of Engineering
 Ratifying (☒) Authorizing (☒) Amending ()
Type of Service: Application and Acceptance of Grant Funds
Purpose: Preliminary Assessment and Site Investigation and Report Preparation work at 501-503 Central Avenue, Newark, NJ
Funding Source: New Jersey Economic Development Authority (NJEDA) and the New Jersey Department of Environment Protection
Grant Amount: 35,382.00
Grant Period: N/A
Contract Basis: Grant
- 7R4-f.** **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (☒) Amending ()
Type of Service: Contract #14-2007
Purpose: Raymond Boulevard Safety Improvements
Entity Name(s): M.L. Ruberton Construction & Safety
Address: 1512 Mays Landing Road, Hammonton, NJ 08037
Contract Amount: Not to exceed \$161,729.75
Contract Period: Ninety (90) days from date of adoption
Contract Basis: Bid (☒) Prof. Ser. () EUS ()
 Fair & Open (☒) Non-Fair & Open () RFP () RFQ ()
 (5 Bids Received)
- 7R4-g.** **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (☒) Amending ()
Type of Service: Contract #04-2007PS
Purpose: Engineering Consulting Services to perform Design and Design Review Services for the 'Parks Initiative' – Phase II
Entity Name(s): Birdsall Engineering, Inc.
Address: 611 Industrial Way West, Eatontown, NJ 07724
Contract Amount: Not to exceed \$147,000.00
Contract Period: As Needed Basis
Contract Basis: Bid () Prof. Ser. (☒) EUS ()
 Fair & Open (☒) Non-Fair & Open () RFP () RFQ (☒)
 (18 Responses Received)

A motion to adopt resolutions **7R4-d through 7R4-g** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R5-a.** **Dept./ Agency:** Department of Finance/Office of Assessment
 Ratifying () Authorizing (☒) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Entity Name(s): Various (See Attached Schedule 'A')
Settlement Amount: Not to exceed \$14,056.11
Contract Period: N/A
Contract Basis: Settlement
- 7R5-b.** **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (☒) Amending (☒)
Type of Service: Issuance and Sale of Qualified Pension Obligation Refunding Bonds
Purpose: To provide prepayment of a portion of the City's unfunded liability to the Public Employee Retirement System (PERS) and the Police and Fireman Retirement System (ERI Liability)
Bond(s) Amount: Not to exceed \$23,200,000.00

7R5-c. Dept./ Agency: Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Issuance and Sale of Qualified School Refunding Bonds
Purpose: Refund the 1997 School Qualified Bonds
Bond(s) Amount: \$23,600,000.00

A motion to adopt resolutions **7R5-a through 7R5-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R6-a. Dept./ Agency: Department of Fire
 Ratifying () Authorizing (√) Amending ()
Type of Service: Donation
Purpose: The Newark Museum new Fire Safety Education Exhibit
Donor: Newark Fire Department, 1010 18th Avenue, Newark, NJ 07106
Recipient: Newark Museum
Address: 49 Washington Street, Newark, New Jersey 07102
Funding Source:
Donation: 1. Cab of a decommissioned fire truck
 2. 1986 Emergency One Aerial Ladder
Contract Basis: Gift

A motion to adopt resolution **7R6-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R7-a. Dept./ Agency: Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): Mr. Pedro Caetano
Settlement Amount: \$29,432.00
Contract Period: N/A
Contract Basis: Settlement

7R7-b. Dept./ Agency: Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): Mr. Victor Costa
Settlement Amount: \$25,996.00
Contract Period: N/A
Contract Basis: Settlement

7R7-c. Dept./ Agency: Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): Mr. Victor Patela
Settlement Amount: \$25,996.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolutions **7R7-a through 7R7-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R8-a. **Dept./ Agency:** Office of the Mayor/Public Defender's Office
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): J. Colby Smith, Esq.
Address: 86 North Main Street, Lambertville, New Jersey 08530
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-b. **Dept./ Agency:** Office of the Mayor/Public Defender's Office
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Kevin Harris, Esq.
Address: 66 Ninth Avenue, East Orange, NJ 07018
Contract Amount: Not to exceed \$10,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-c. **Dept./ Agency:** Office of the Mayor/Public Defender's Office
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Adrienne D. Edward, Esq.
Address: 549 Summit Avenue, Jersey City, NJ 07306
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-d. **Dept./ Agency:** Office of the Mayor/Public Defender's Office
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Brian P. Hill
 Boccia & Hill, LLC, Attorneys at Law
Address: 151 Claremont Avenue, Suite 2C, Jersey City, NJ 07305
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-e. **Dept./ Agency:** Office of the Mayor/Public Defender's Office
Ratifying (√) **Authorizing** (√) **Amending** ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Ana R. Tolentino, Esq.
Address: 41 Grifford Avenue, Jersey City, New Jersey 07304
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to defer action on resolutions **7R8-a through 7R8-3** and directing the Deputy City Clerk to place these resolutions on the call of a special meeting of the Municipal Council to be held March 25, 2008 was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-a. **Dept./ Agency:** Municipal Council and Clerk
Ratifying (√) **Authorizing** (√) **Amending** ()
Type of Service: Contract
Purpose: Statutory Auditor Services including Accounting and Auditing Services
Entity Name(s): Samuel Klein and Company, CPA's
Address: 550 Broad Street, Newark, NJ 07102
Purchase Price: Not to exceed \$654,100.00
Construction Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
Fair & Open (√) Non-Fair & Open () RFP () RFQ (√)

7R9-b. **Dept./ Agency:** Municipal Council and Clerk
Ratifying () **Authorizing** (√) **Amending** ()
Type of Service: Appointment as Member of the Board of Adjustment Alternate #1
Entity Name(s): Titilayo A. I. Odion
Address: 81 Beaumont Place, Newark, NJ 07104
Term Period: Commencing upon adoption and ending March 31, 2010
Sponsor: Councilman Donald M. Payne, Jr.

7R9-c. **Dept./ Agency:** Municipal Council and Clerk
Ratifying () **Authorizing** (√) **Amending** ()
Type of Service: Appointment as Member of the Board of Adjustment Alternate #2
Entity Name(s): Mr. Pedro Massieu
Address: 535 Ridge Street, Newark, NJ 07104
Term Period: Commencing upon adoption and ending March 31, 2009
Sponsor: Councilman Carlos M. Gonzalez

7R9-d. **Dept./ Agency:** Municipal Council and Clerk
Ratifying () **Authorizing** (√) **Amending** ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Easter Egg Hunt at Branch Brook Park (Visitor's Center)
Entity Name(s): Essex County Department of Parks, Recreation and Cultural Affairs
Address: 115 Clifton Avenue, Newark, NJ
Event Date: Saturday, March 22, 2008
Event Time: 12:00 P.M. to 4:00 P.M.
Contract Basis: Hold Harmless
Sponsor: Councilman Luis A. Quintana

- 7R9-e.** **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: 1st Annual College Scholarship – Motorcycle Run/Family Picnic
 Branch Brook Park, Park Avenue entranceway (Lion's Area)
Entity Name(s): Essex County Department of Parks, Recreation and Cultural Affairs
Address: 115 Clifton Avenue, Newark, NJ
Event Date: Sunday, May 18, 2008 (rain date of Sunday, May 25, 2008)
Event Time: 12:00 P.M. to 8:00 P.M.
Contract Basis: Hold Harmless
Sponsor: Councilman Carlos M. Gonzalez
- 7R9f-1.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mary Darden
Sponsor: Council President Mildred C. Crump
- 7R9f-2.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Elder Cleveland Blash, Jr.
Sponsor: Council President Mildred C. Crump
- 7R9f-3.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): National Poison Prevention Week
Sponsor: Council President Mildred C. Crump
- 7R9f-4.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Ms. Hattie Bannister
Sponsor: Council President Mildred C. Crump
- 7R9f-5.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Police Officer Ruben Nazario
Sponsor: Vice President Quintana
- 7R9f-6.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Honorable Louise M. Palagano and James Patrick Hamilton, "The Skipper"
Sponsor: Vice President Quintana
- 7R9f-7.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): 220 MC Motorcycle Club and Iron Horseman Motorcycle Club
Sponsor: Vice President Quintana
- 7R9f-8.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): Jose Saguay Campoverde
Sponsor: Vice President Quintana
- 7R9f-9.** **Dept./ Agency:** Municipal Council and Clerk
Name(s): James P. Summerville
Sponsor: Council Member Donald Payne
- 7R9-g.** **Dept./ Agency:** Municipal Council and Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of Dr. Carroll Moton Leevy MD, MACP, DSc
Sponsor: Council Member Dana Rone

A motion to adopt resolutions **7R9-a through 7R9-g** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R10-a. Dept./ Agency: Department of Neighborhood and Recreational Services
 Division of Recreational/Cultural Affairs
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Skiing instructions to City of Newark Youth
Entity Name(s): Hidden Valley Family Ski Area
Address: 44 Breakneck Road, P.O. Box 438, Vernon, NJ 07462
Contract Amount: Not to exceed \$11,200.00
Contract Period: January 5, 2008 through January 9, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R10-b. Dept./ Agency: Department of Neighborhood and Recreational Services
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Municipal Tonnage Grant
Purpose: Close-out and Rollover all available balances to create a new grant
New Grant Amount: \$583,779.70
Operation Period: October 1, 2007 through September 30, 2008

A motion to adopt resolutions **7R10-a and 7R10-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R11-a. Dept./ Agency: Department of Police
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Application for grant funds
Purpose: For the purchase of Bullet Proof Vests
Funding Source: New Jersey Department of Law and Public Safety
 Division of Criminal Justice
Grant Amount: Maximum allowable
Grant Period: Upon approval by the Municipal Council/not to exceed one (1) year
Contract Basis: Grant

A motion to adopt resolution **7R11-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-f(AS) Dept./ Agency: Department of Administration
 Ratifying () Authorizing (✓) Amending ()
Type of Service: External Transfer
Purpose: Additional funding for the Newark Watershed Conservation 4th Quarter Payment for year 2007
Funding Source: City of Newark Agencies to City of Newark Agencies
Transfer Amount: \$682,506.00
Contract Period: N/A
Contract Basis: Transfer of funds

A motion to adopt resolution **7R1-f(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9f-10.(AS)Dept./ Agency: Municipal Council and Clerk
Name(s): Ukrainian Independence Day
Sponsor: Council Member Ronald Rice

7R9f-11.(AS)Dept./ Agency: Municipal Council and Clerk
Name(s): Gallman's Theater
Sponsor: Council Member Ronald Rice

A motion to adopt resolutions **7R9f-10(AS) and 7R9f-11(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Resolution 7R9-h(AS) was considered after Resolution 7R1g(AS)

7R9-h.(AS) Dept./ Agency: Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
Purpose: Request for the Retirement of the late Roberto Clemente's Number 21 from Major League Baseball
Sponsor: Vice President Luis Quintana

A motion to adopt resolution **7R9-h(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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A motion to remove Resolution 7R1-a, January 3, 2008 from the table was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-g(AS). Dept./ Agency: Department of Administration
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Utility and Telecommunications Cost Management Services (Consulting Services)
Entity Name(s): George A. Koteen Associates, Inc.
Address: 290 Queen Anne Road
 Teaneck, New Jersey 07666
Contract Amount: No municipal funds required
 (City to share 50% of credits/refunds with Koteen Associates, Inc.)
Contract Period: One (1) year upon date of adoption
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)
 2 Proposals Received

A motion to adopt resolution **7R1-g(AS)** was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-i.(AS) Dept./ Agency: Municipal Council and Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Office Hours Forum
Entities Name: Newark Board of Education
Address: 2 Cedar Street, Newark, New Jersey
Location: Hawthorne Avenue School
Date of Event: Wednesday, Mary 26, 2008
Time of Event: 4:00 P.M. to 8:00 P.M
Contract Basis: Hold Harmless and Indemnification Agreement
Sponsor: Councilman Oscar S. James, Jr.

7R9-j.(AS) Dept./ Agency: Municipal Council and Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Health Fair
Entities Name: Newark Board of Education
Address: 2 Cedar Street, Newark, New Jersey
Location: Clinton Avenue School
Date of Event: Saturday, April 19, 2008
Time of Event: 11:00 A.M. to 3:00 P.M.
Contract Basis: Hold Harmless and Indemnification Agreement
Sponsor: Councilman Oscar S. James, Jr.

7R9-k.(AS) Dept./ Agency: Municipal Council and Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Open Office Hours Forum
Entities Name: Newark Board of Education
Address: 2 Cedar Street, Newark, New Jersey
Location: Maple Avenue School
Date of Event: Tuesday, March 25, 2008
Time of Event: 4:00 P.M. to 8:00 P.M.
Contract Basis: Hold Harmless and Indemnification Agreement
Sponsor: Councilman Oscar S. James, Jr.

A motion to adopt resolutions 7R9-i(AS) through 7R9-k(AS) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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MOTIONS.

7-M-a-1. A motion to convey sincere and heartfelt condolences to the family of Ms. Mary Drechsel was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-a-2. A motion to convey sincere and heartfelt condolences to the family of Officer Peter Velez was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-a-3. A motion was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-b. A motion requesting that the Department of Engineering conduct a study on Columbia Street to establishing parking for residents only was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-c. A motion requesting that the Department of Law prepare a check off list for the Council to review prior to voting on the sale of City property which must include the developer's name, license number and address was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-d. A motion requesting that the Newark Housing Authority provide to the Municipal Council, through this office, a status report on the proposed Hyatt Court Housing Complex renovations was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-e. A motion requesting that the Department of Engineering submit a report on the status of converting 13th Street into a one-way street was made by Council Member James, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-f. A motion requesting that the Department of Engineering perform a traffic study to convert Renner Avenue into a one-way street from Elizabeth Avenue to Bergen Street was made by Council Member James, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-g. A motion once again requesting follow-up on previous motions was made by Council Member James, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-h. A motion requesting that the Police Department increase its patrols and presence in the vicinity of the following locations: United Community Center located at 1077 Bergen Street (loitering and drugs); Mapes Avenue, between Bergen Street and Osborne Terrace (drug activity and harassment of residents) and Avon Avenue and Bergen Street (senior citizens being robbed and assaulted as they leave the supermarket) was made by Council Member Payne, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-i. A motion requesting that the Police Department increase its patrols and presence in the vicinity of the following locations: United Community Center located at 1077 Bergen Street (loitering and drugs); Mapes Avenue, between Bergen Street and Osborne Terrace (drug activity and harassment of residents) and Avon Avenue and Bergen Street (senior citizens being robbed and assaulted as they leave the supermarket) was made by Council Member Payne, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-j. A motion requesting that the Administration have Directors and Managers available at regular meetings to answer citizen concerns was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-k. A motion requesting that the Department of Neighborhood and Recreational Services remove clothing bins on public property and have responsible parties remove bins to the rear of store or private property was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-l. A motion once again requesting that the Department of Engineering conduct a traffic study at Sanford and South Orange Avenues in front of St. Mary's Villa was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-m. A motion requesting that the Department of Engineering conduct a traffic and parking study at Richelieu Terrace in front of Lincoln School was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-n. A motion requesting that the Police Department increase its patrols and presence in the vicinity of the following locations: United Community Center located at 1077 Bergen Street (loitering and drugs); Mapes Avenue, between Bergen Street and Osborne Terrace (drug activity and harassment of residents) and Avon Avenue and Bergen Street (senior citizens being robbed and assaulted as they leave the supermarket) was made by Council Member Rone, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-o. A motion recognizing and commending the Malcolm X. Shabazz Lady Bulldogs Girls Basketball Team for another outstanding season (30-2), including the 2008 NJSIAA/Shoprite Girls Basketball Tournament of Champions Title, its 6th consecutive Watchung Conference Title, the 2008 Essex County Championship, Northern New Jersey, Section 2 Group 3 Sectional Championship and the Group 3 State Championship was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-p. A motion requesting that the Department of Water and Sewer Utility notify all residents, businesses, institutions and schools, whenever repair work is scheduled in a particular neighborhood, especially if the water supply is to be interrupted was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-q. A motion requesting that the Administration convene a meeting of the newly appointed Environmental Commission, so it may begin to address the many environmental concerns of Newark residents; furthermore, requesting that the Administration also activate all of its newly appointed commissions and begin a regular meeting schedule was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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COMMUNICATIONS.

8a-1 From Acting Business Administrator Fonseca and received March 7, 2008 enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

271 Mt. Prospect Avenue, Block 559, Lot 41.03 (North Ward)

Consuelo Valarezo - Architect's Certification - \$170,000.

SILOT- \$3,400. -Purchase Price - \$639,000. - 3 units

Architect - Joseph Asfour - Contractor - Sylvan Summer Avenue

(Inspections and Certifications completed)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(C.O. 9/29/06 - Deed 12/14/06)

8a-2. granting

13 Foundry Street, Block 2400, Lot 11(East Ward)

Luci DeSouza - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$636,000. - 2 units

Architect - John Inglese - Contractor - Aguias Carpentry

(Inspections and Certifications completed)

(Copy of ordinance and correspondence submitted to each Member of the Council)

(C.O. 10/30/06 - Deed 11/14/06)

- 8a-3. granting**
9 Valsumo Lane, Block 2013.01, Lot 5 (East Ward)
Antonio Arrieta - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$421,200. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/15/06 - Deed 9/18/06)
- 8a-4. granting**
42 Thomas Street, Block 2822, Lot 12 (East Ward)
Walter O. Angamarca - Architect's Certification - \$170,000 -
SILOT \$3,400. - Purchase Price - \$550,000. - 2 units
Architect - John Ingles - Contractor - Woodruff Development
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 11/15/06 - Deed 12/13/06)
- 8a-5. granting**
37 Fleming Avenue, Block 2019, Lot 6 (East Ward)
Franquiele Frozza - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$585,000. - 2 units
Architect - Gregory Comito - Contractor - Greenstar Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 1/18/06 - Deed 2/10/07)
- 8a-6. granting**
21 Valsumo Lane, Block 2013.01, Lot 11 (East Ward)
Jairo Cardenas & Amparo Gomez - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$399,900. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/19/06 - Deed 7/21/06)
- 8a-7. granting**
73 Darcy Street, Block 2075, Lot 9 (East Ward)
Cristobal Cango - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$650,000. - 2 units
Architect - Rui Amaral - Contractor - Armando Cunha
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 1/12/07 - Deed 1/22/07)
- 8a-8. granting**
111-113 South Street, Block 1860, Lot 12.01 (West Ward)
Ijeoma Ndika - Architect's Certification - \$177,000
SILOT \$3,400. - Purchase Price - \$515,000. - 3 units
Architect - John Inglese - Contractor - Astor Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 8/23/07 - Deed 8/29/07)
- 8a-9. granting**
386 S. 11th Street, Block 1786, Lot 46 (West Ward)
Tawana Matthews - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$420,000. - 2 units
Architect - John Inglese - Contractor - Celtan Corp.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 1/19/07 - Deed 2/2/07)

- 8a-10. granting**
53-55 Gray Street, Block 1904, Lot 18 (West Ward)
Ngande Ambroise – Architect’s Certification - \$170,000
SILOT \$3,400. – Purchase Price – \$525,000. – 3 units
Architect – John Inglese – Contractor– JDS Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 12/29/06 – Deed 1/15/07)
- 8a-11. granting**
93-97 Hawthorne Avenue, Block 2720, Lot 1.01 (South Ward)
Karl Harper - Architect’s Certification - \$170,000
SILOT \$3,400. – Purchase Price – \$650,000. – 3 units
Architect – John Inglese – Contractor – Astor Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/25/07 – Deed 9/27/87)
- 8a-12. granting**
612-614 18th Avenue, Block 351, Lot 32 (South Ward)
Edward Onkendi - Architect’s Certification - \$259,269
SILOT \$5,185.38. – Purchase Price – \$275,000. – 2 units
Architect – John Inglese – Contractor – RPM Corporation
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/5/06 – Deed 8/28/06)
- 8a-13. granting**
290 Jelliff Avenue, Block 2691, Lot 39.01 (South Ward)
Robert Seaton - Architect’s Certification - \$170,000
SILOT \$3,400. – Purchase Price – \$550,000. – 3 units
Architect – John Inglese – Contractor– A&A Cobnstruction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/8/06 – Deed 9/22/06)
- 8a-14. granting**
18-20 Van Vechten Street, Block 3758, Lot 1.07 (South Ward)
Eduardo Jumbo - Architect’s Certification - \$229,000
SILOT \$4,580. – Purchase Price – \$525,000. – 3 units
Architect - Gregory Comito – Contractor– Greenstar Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/9/07 – Deed 6/7/07)
- 8a-15. granting**
284 Jelliff Avenue, Block 2691, Lot 39.04 (West Ward)
Chinwe Anwuzia - Architect’s Certification - \$170,000
SILOT \$3,400. – Purchase Price – \$557,550. – 3 unit
Architect - John Inglese – Contractor– A&A Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/8/06 – Deed 9/25/06)
- 8a-16. granting**
723 S. 15th Street, Block 2635, Lot 3 (South Ward)
Iedo Brito - Architect’s Certification - \$150,000
SILOT \$3,000. – Purchase Price – \$375,000. – 2 units
Architect - Marco Nieves – Contractor– International Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 8/28/06 – Deed 8/30/06)

- 8a-17. granting**
833 S. 17th Street, Block 2644, Lot 22 (South Ward)
Andreia Torres - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$486,000. - 2 units
Architect - Gregory Comito - Contractor- Neno & Neno Partners, LLC.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council
(C.O. 12/4/06 - Deed 12/27/06)
- 8a-18. granting**
640-642 S. 19th Street, Block 351, Lot 42.02 (Central Ward)
Monilola Adesina - Architect's Certification - \$127,645
SILOT \$2,552.90. - Purchase Price - \$108,000. - 1 unit
Architect - John Inglese - Contractor- RPM Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 10/10/06 - Deed 11/1/06)
- 8a-19. granting**
33-35 Hudson Street, Block 2489, Lot 19.01 (Central Ward)
Justina Onwuka - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$560,000. - 3 units
Architect - John Inglese. - Contractor - Constru-Ariq C.G.G., LLC
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 12/8/06 - Deed 12/29/06)
- 8a-20. granting**
219 Broad Street, Block 441, Lot 26.05 (Central Ward)
Frederick Marfo - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$313,000. - 1 unit
Architect - John Inglese. - Contractor - JDS Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/25/07 - Deed 5/31/07)
- 8a-21. granting**
608-610 S. 18th Street, Block 341, Lot 32.01 (Central Ward)
Lester & Vanessa Jordan - Architect's Certification - \$137,344
SILOT \$2,746.88. - Purchase Price - \$141,600. - 1 unit
Architect - John Inglese - Contractor- RPM Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 8/15/06 - Deed 8/7/06)
- 8a-22. granting**
2151/2 Broad Street, Block 441, Lot 26.03 (Central Ward)
Lisa Gray - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$310,000. - 1 unit
Architect - John Inglese. - Contractor - JDS Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 4/30/07 - Deed 5/15/07)
- 8a-23. granting**
327-329 Sussex Avenue, Block 1886, Lot 33.03 (Central Ward)
Eron & Rubia Bittencourt - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$495,000. - 3 units
Architect - John Inglese - Contractor- J.B. Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 6/7/06 - Deed 6/12/06)

- 8a-24. granting**
 242 N. 5th Street, Block 1916, Lot 10 (Central Ward)
 Eliana Tavares - Architect's Certification - \$150,000
 SILOT \$3,000. - Purchase Price - \$450,000. - 2 units
 Architect - Joseph Asfour - Contractor - S. 10th Builders
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 10/3/06 - Deed 10/31/06)
- 8a-25. granting**
 215 Broad Street, Block 441, Lot 26.02 (Central Ward)
 Jirigarthe Cruz - Architect's Certification - \$120,000
 SILOT \$2,400. - Purchase Price - \$283,000. - 1 unit
 Architect - John Inglese - Contractor - JDS Builders
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 4/19/07 - Deed 5/17/07)
- 8a-26 granting**
 114 Fourth Street, Block 1886, Lot 24 (Central Ward)
 Lawrence Williams, Jr. - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$410,000. - 2 units
 Architect - John Inglese - Contractor - J.B. Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 6/27/06 - Deed 7/6/06)
- 8a-27. granting**
 564-568 S. 18th Street, Block 341, Lot 54 (Central Ward)
 Victoria Olufemi Ayodabo - Architect's Certification - \$265,423
 SILOT \$5,308.46. - Purchase Price - \$192,000. - 2 units
 Architect - John Inglese - Contractor - RPM Contracting
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 8/15/06 - Deed 9/7/06)
- 8a-28. granting**
 72 Park Avenue, Block 490, Lot 1 (Central Ward)
 Manuel Morquecho - Architect's Certification - \$185,000
 SILOT \$3,700. - Purchase Price - \$485,000. - 2 units
 Architect - Gregory Comito - Contractor - Luis Lozano
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 9/25/06 - Deed 10/17/06)
- 8a-29. granting**
 36-38 Dr. Martin L.K. Jr. Blvd., Block 483, Lot 74.01 (Central Ward)
 Americo Pinheiro - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$2,000. - 3 units
 Architect - Joseph Asfour - Contractor - L.C. Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 9/8/06 - Deed 8/21/81)

A motion directing the Deputy City Clerk to place ordinances **8a-1 through 8a-29** on the April 2, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8b. From Acting Business Administrator Fonseca and received January 25, 2008, "Ordinance amending Section 23:5-2, parking prohibited at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting parking on Ferry Street between the hours of 7 a.m. and 9:30 a.m."**

(For action on this item, see Ordinance 6F-c, on page 5 in the minutes of this meeting)

- 8c. From Acting Business Administrator Fonseca and received February 29, 2008, "Ordinance authorizing Acting Business Administrator Fonseca to enter into a sublease agreement with Village at Newark Urban Renewal, LLC, Landlord, for the premises commonly known as 250 Central Avenue (Block 398, Lot 11), for the term of May 15, 2008 to May 14, 2013 for the sum of \$5.00, (\$1.00 per year), for the use of a mini precinct."**

A motion directing the Deputy City Clerk to place ordinance **8c** on the April 2, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8d. From Acting Business Administrator Fonseca and received February 29, 2008, "Ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designation a mid-block crosswalk on Bleeker Street between University Avenue and Dr. MLK Blvd."**

A motion directing the Deputy City Clerk to place ordinance **8d** on the April 2, 2008 Agenda of the Municipal Council for first reading was made by Council Member Rone, seconded by Council Member Quintana and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8e. From Acting Business Administrator Fonseca and received March 7, 2008, "Ordinance authorizing the adoption of medians walkways, sidewalks on city streets for the purpose of trash removal, landscape maintenance and planting services."**

A motion directing the Deputy City Clerk to place ordinance **8e** on the April 2, 2008 Agenda of the Municipal Council for first reading was made by Council Member James, seconded by Council Member Ramos and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8f. **From Acting Business Administrator Fonseca and received March 7, 2008, "Ordinance amending Section 23:5-6 stopping or standing at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on the Westside of Clifton Avenue between Orange Street and Victoria Avenue."**

A motion directing the Deputy City Clerk to place ordinance **8f** on the April 2, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8g. **Dept./ Agency:** Office of the Mayor
Name(s): Julien X. Neals
Position: Corporation Counsel
Appointing (✓) **Reappointing** ()

A motion to confirm the appointment of Julien X. Neals as Corporation Counsel was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8h. **Dept./ Agency:** Office of the Mayor
Name(s): Melvin Waldrop
Position: Director, Department of Neighborhood and Recreational Services
Appointing (✓) **Reappointing** ()

A motion to confirm the appointment of Melvin Waldrop as Director, Department of Neighborhood and Recreational Services was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8i.(AS) **Dept./ Agency:** Office of the Mayor
Name(s): Stefan Pryor
Position: Director of Economic and Housing Development
Appointing (✓) **Reappointing** ()

A motion to confirm the appointment of Stefan Pryor as Director of Economic and Housing Development was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

None.

MISCELLANEOUS

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from February 18, 2008 to March 7, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

None.

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

St. Rose of Lima Parish
The Newark Museum
The Newark Museum

RL-7
RL-8
RI-9

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.


ADJOURNMENT.

- 11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

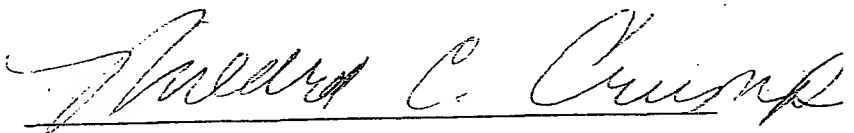
Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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The meeting was adjourned at 9:20 P.M.

APPROVED:



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:07 A.M.

Present: Council Members Gonzalez, James, Ramos, Rice, Rone, President Crump, Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council.

Absent: Council Members Amador, Payne, Quintana.

Deputy City Clerk Louis read letter dated March 17, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Monday, April 9, 2007, at 6:30 P.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Introduction of 2008 Municipal Budget and any necessary legislation to accomplish said introduction.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the agenda of this meeting was disseminated on March 17, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

ORDINANCES ON FIRST READING.

A motion to consider an Ordinance on First Reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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6Fa.(S) The Deputy City Clerk read **An ordinance of the Municipal Council of the City of Newark providing for a "CAP" Ordinance to exceed the Municipal Budget appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)**

A motion to adopt ordinance **6Fa(S)** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on April 17, 2008.

RESOLUTIONS.

7R9a.(S) Resolution by Newark Municipal Council Computing 2008 Reserve for Uncollected Taxes pursuant to N.J.S.A. 40A:4-41c(1).

A motion to adopt resolution **7R9a(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9b.(S) Budget and Tax Resolution for Fiscal Year 2008.

A motion to adopt resolution **7R9b(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

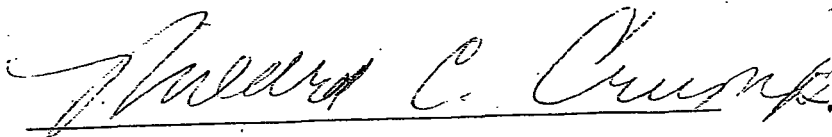
Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 10:15 P.M.

APPROVED:



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:24 A.M.

Present: Council Members Amador, Gonzalez, Payne, Quintana, Rice, City Clerk Robert P. Marasco, City Clerk of the Municipal Council and Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council.

Absent: Council Members James, Ramos, Rone, President Crump.

(Council Member James arrived 10:31 A.M.)

(Council Member Ramos arrived 11:00 A.M.)

City Clerk Marasco read letter dated March 20, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Tuesday, March 25, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Dept./ Agency: Office of the Mayor/Public Defender's Office
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): J. Colby Smith, Esq.
Address: 86 North Main Street, Lambertville, New Jersey 08530
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

Dept./ Agency: Office of the Mayor/Public Defender's Office
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Kevin Harris, Esq.
Address: 66 Ninth Avenue, E. Orange, New Jersey 07018
Contract Amount: Not to exceed \$10,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

Dept./ Agency: Office of the Mayor/Public Defender's Office
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Adrienne D. Edward, Esq.
Address: 549 Summit Avenue, Jersey City, New Jersey 07306
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

Dept./ Agency: Office of the Mayor/Public Defender's Office
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Brian P. Hill
 Boccia & Hill, LLC, Attorneys at Law
Address: 151 Claremont Avenue, Suite 2C, Jersey City, New Jersey 07305
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

Dept./ Agency: Office of the Mayor/Public Defender's Office
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender Municipal
 Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Ana R. Tolentino, Esq.
Address: 41 Grifford Avenue, Jersey City, New Jersey 07304
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

Dept./ Agency: Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Enter into an Affordable Housing Agreement
Purpose: Subsidize the project related costs for eleven (11) units at the Richardson Building Lofts
 to Very Low Income tenants
Entity Name(s): 50-60 Columbia Street Urban Renewal, LLC
Address: 744 Broad Street, Suite 3000, Newark, NJ 07102
Funding Source: Federal HOME Program
Contract Amount: \$980,000.00
Contract Period: To be completed within 18 months of execution of the agreement.
Contract Basis: N/A.
Additional Comments: N/A

City Clerk Marasco further read letters dated March 20, 2008, from His Honor Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, March 25, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing the execution of a service contract between Newark Works, on behalf of the City of Newark, and Corporate Staff Services, 30 Jefferson Plaza, Princeton, New Jersey 08540, to provide Newark Works Summer Youth Work Experience Program with Payroll/Fiscal Processing, Reporting and Management Services for a period from March 19, 2008 to December 30, 2008 in an amount not to exceed \$70,000. (Contract awarded pursuant to the Fair and Open Process N.J.S.A. 19:44-20-5 and as a "Professional Service" contract pursuant to Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(i).

Resolution authorizing the Deputy Mayor/Acting Director, Department of Economic & Housing Development or his designee to amend Resolution 7Rs, 041807, by increasing the contract in the amount of \$179,912.26 but not to exceed \$366,142.30 with the International Youth Organization, Inc. The Department also seeks authorization to extend the contract expiration period from March 31, 2008 to June 30, 2008.

Resolution authorizing the Business Administrator and the Human Resources Director to renew the contract between the City of Newark and Horizon Blue Cross Blue Shield of New Jersey to provide basic health care services (HMO) for the period January 1, 2008 through December 31, 2008 for an amount not to exceed \$12,148,696.23.

Resolution authorizing the Business Administrator and the Human Resources Director to execute a contract between the City of Newark and Aetna Life Insurance Company to provide a carrier-provided Medicare plan option for all eligible retirees and their spouses for the period May 1, 2008 through December 31, 2008 for an amount not to exceed \$3,620,00.00.

Resolution authorizing the Business Administrator and the Human Resources Director to renew the contract between the City of Newark and Horizon Blue Cross Blue Shield of New Jersey to provide basic health care services for the period January 1, 2008 through December 31, 2008 for an amount not to exceed \$10,739,241.38.

Resolution authorizing the Business Administrator and the Human Resources Director to renew the contract between the City of Newark and Horizon Blue Cross Blue Shield of New Jersey to provide prescription plan services for the period January 1, 2008 through December 31, 2008 for an amount not to exceed \$19,266,381.40

Resolution authorizing the Business Administrator and the Human Resources Director to renew the contract between the City of Newark and Aetna Healthcare to provide basic health care services (HMO) for the period January 1, 2008 through December 31, 2008 for an amount not to exceed \$14,183,022.54.

Resolution authorizing the Business Administrator and the Human Resources Director to renew the contract between the City of Newark and Group Dental Health Administrators to provide closed panel dental services on a pre-paid basis for the period January 1, 2008 through December 31, 2008 for an amount not to exceed \$521,932.88.

Resolution authorizing the Business Administrator and the Human Resources Director to renew the contract between the City of Newark and Aetna Life Insurance Company to provide major medical plan services for the period January 1, 2008 through December 31, 2008 for an amount not to exceed \$7,880,692.39.

Resolution to appoint twenty-seven (27) Special Police Recruits for the period of March 24, 2008 to October 20, 2008.

Resolution to enter into contracts for per diem Municipal Public Defenders for the period March 1, 2008 through December 31, 2008 in amounts not to exceed \$10K or \$15K with:

Shelia D. Ellington, Esq.

Ron A. Venturi, Esq.

Stephanie Hand, Esq.

Hiram Lopez, Esq.

Nathaniel Davis, Esq.

Leon Grouer, Esq.

Resolution to adopt agreement between the Newark Housing Authority and City of Newark to provide above base line services.

Resolution to adopt tax appeal settlements in Anheuser Busch, Market Halsey.

Ordinance adopting Title 11, Chapter 2, Section 85, of the Municipal Code, establishing the position of the Inspector General of the City of Newark in the Office of the Mayor.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the agenda of this meeting was disseminated on March 20, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

(Council Member James arrived 10:27 A.M.)

(Council Member Ramos arrived 11:00 A.M.)

RESOLUTIONS.

7R1-a.(S-3) Dept./ Agency: Department of Administration/ Division of Personnel
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Basic Health Care Services (HMO)
Entity Name(s): Horizon Blue Cross Blue Shield of New Jersey
Address: 3 Penn Plaza East, PP-03C, Newark , New Jersey 07105
Contract Amount: Not to exceed \$12,148,696.23
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-b.(S-3) Dept./ Agency: Department of Administration/ Division of Personnel
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Basic Health Care Services
Entity Name(s): Horizon Blue Cross Blue Shield of New Jersey
Address: 3 Penn Plaza East, PP-03C, Newark , New Jersey 07105
Contract Amount: Not to exceed \$10,739,241.38
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-c.(S-3) Dept./ Agency: Department of Administration/ Division of Personnel
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Prescription Plan Services
Entity Name(s): Horizon Blue Cross Blue Shield of New Jersey
Address: 3 Penn Plaza East, PP-03C, Newark , New Jersey 07105
Contract Amount: Not to exceed \$19,266,381.40
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-d.(S-3) Dept./ Agency: Department of Administration/ Division of Personnel
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Major Medical Plan Services
Entity Name(s): Aetna
Address: 151 Farmington Avenue, Hartford, Connecticut 06156
Contract Amount: Not to exceed \$7,880,692.39
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-e.(S-3) Dept./ Agency: Department of Administration/ Division of Personnel

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract**Purpose:** Basic Care Services (HMO)**Entity Name(s):** Aetna**Address:** 55 Lane Road Fairfield, NJ 07004**Contract Amount:** Not to exceed \$14,183,022.54**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. ()

EUS (✓)

Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-f.(S-3) Dept./ Agency: Department of Administration/ Division of Personnel

Ratifying () Authorizing (✓) Amending ()

Type of Service: Contract**Purpose:** Carrier Provided Medicare Plan**Entity Name(s):** Aetna**Address:** 151 Farmington Avenue, Hartford, Connecticut 06156**Contract Amount:** Not to exceed \$3,620,000.00**Contract Period:** May 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. ()

EUS (✓)

Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-g.(S-3) Dept./ Agency: Department of Administration/ Division of Personnel

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract**Purpose:** Closed Panel Dental Services on a pre-paid basis**Entity Name(s):** Group Dental**Address:** 236 East Westfield Avenue, Roselle Park, New Jersey 07204**Contract Amount:** Not to exceed \$521,932.88**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. ()

EUS (✓)

Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolutions **7R1a(S3) through 7R1g(S3)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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At a later time in the meeting after Ordinance 8a(S4), Council Member Amador requested to have his vote recorded in the affirmative.

A motion to adopt resolutions **7R1a(S3) through 7R1g(S3)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7R3-a.(S-5) Dept./ Agency: Department of Economic and Housing Development

Ratifying () Authorizing (✓) Amending ()

Type of Service: Enter into an Affordable Housing Agreement**Purpose:** Subsidize the project related costs for eleven (11) units at the Richardson Building Lofts to Very Low Income tenants**Entity Name(s):** 50-60 Columbia Street Urban Renewal, LLC**Address:** 744 Broad Street, Suite 3000, Newark, NJ 07102**Funding Source:** Federal HOME Program**Contract Amount:** \$980,000.00**Contract Period:** To be completed within 18 months of execution of the agreement.

A motion to adopt resolution **7R3a(S5)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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At a later time in the meeting after Ordinance 8a(S4), Council Member Amador requested to have his vote recorded in the affirmative.

A motion to adopt resolution **7R3a(S5)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7R3-b.(S-1) Dept./ Agency: Newark Works

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract

Purpose: To provide Newark Works Summer Youth Work Experience with Payroll/Fiscal Processing, Reporting and Management Services.

Entity Name(s): Corporate Staff Services, Inc.

Address: 30 Jefferson Plaza, Princeton, NJ 08540

Contract Amount: Not to exceed \$70,000.00

Contract Period: March 19, 2008 through December 30, 2008

Contract Basis: Bid () Prof. Ser. (✓) EUS ()

Fair & Open (✓) Non-Fair & Open () RFP () RFQ ()

(2 Proposals Received)

A motion to adopt resolution **7R3b(S1)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7R3-c.(S-1) Dept./ Agency: Department of Economic and Housing Development

Ratifying (✓) Authorizing (✓) Amending (✓)

Type of Service: Amend Contract 7RS04182007

Purpose: Increase contract amount by \$179,912.26 for Rehabilitation of its facility at 703 South 12th Street building #3, #4, #5 and 47 Pierce Street

Entity Name(s): International Youth Organization, Inc.

Address: 703 South 12th Street, Newark, NJ 07103

Original Contract Amount: \$186,230.04

Additional Contract Amount: \$179,912.26

Total Contract Amount: Not to exceed \$366,142.30

Contract Period: March 31, 2008 through June 30, 2008

Contract Basis: Bid () Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R3c(S1)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7R7-a.(S-6) Dept./ Agency: Department of Law

Ratifying (✓) Authorizing (✓)

Amending ()

Type of Service: Rescinding 7R7-e090507

Enter into and execute Cooperation and Settlement Agreement.

Purpose: Agreement between the City of Newark and the Newark Housing Authority concerning a disputed sum for past "Above Base-Line" Security Services provided by the City of Newark to Housing Authority.**Entity Name(s):** Newark Housing Authority**Address:** 57 Sussex Avenue, New Jersey**Settlement Period:** January 1, 2005 through date of adoption.**Settlement Amount:** \$3,758,043.00**Contract Basis:** Settlement

A motion to adopt resolution **7R7a(S6)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7R7-b(S-6). Dept./ Agency: Department of Law

Ratifying (✓) Authorizing (✓)

Amending ()

Type of Service: Stipulation of Settlement**Purpose:** Tax Appeals**Entity Name(s):** Various (See Attached Schedule A)**Settlement Amount:** \$9,848,837.80**Contract Basis:** Settlement

A motion to adopt resolution **7R3b(S1)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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(7R8a(S5) was considered at the beginning of the meeting)

7R8-a.(S-5) Dept./ Agency: Office of the Mayor/Public Defender's Office

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender**Purpose:** To represent the indigent defendants in the Newark Municipal Court**Entity Name(s):** J. Colby Smith, Esq.**Address:** 86 North Main Street, Lambertville, New Jersey 08530**Contract Amount:** Not to exceed \$15,000.00**Contract Period:** March 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. (✓) EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to defer action on resolution **7R8a(S5)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Absent	Rone Absent	Pres. Crump Absent
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7R8-b.(S-5) Dept./ Agency: Office of the Mayor/Public Defender's Office

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender**Purpose:** To represent the indigent defendants in the Newark Municipal Court**Entity Name(s):** Kevin Harris, Esq.**Address:** 66 Ninth Avenue, E. Orange, New Jersey 07018**Contract Amount:** Not to exceed \$10,000.00**Contract Period:** March 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. (✓) EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-c.(S-5) Dept./ Agency: Office of the Mayor/Public Defender's Office

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender**Purpose:** To represent the indigent defendants in the Newark Municipal Court**Entity Name(s):** Adrienne D. Edward, Esq.**Address:** 549 Summit Avenue, Jersey City, New Jersey 07306**Contract Amount:** Not to exceed \$15,000.00**Contract Period:** March 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. (✓) EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-d.(S-5) Dept./ Agency: Office of the Mayor/Public Defender's Office

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender**Purpose:** To represent the indigent defendants in the Newark Municipal Court**Entity Name(s):** Brian P. Hill

Boccia & Hill, LLC, Attorneys at Law

Address: 151 Claremont Avenue, Suite 2C, Jersey City, New Jersey 07305**Contract Amount:** Not to exceed \$15,000.00**Contract Period:** March 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. (✓) EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolutions **7R8b(S5) through 7R8d(S5)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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(Resolutions 7R8e(S5), 7R8f(S2) and 7R8g(S2) were considered at the beginning of the meeting)

7R8-e.(S-5) Dept./ Agency: Office of the Mayor/Public Defender's Office

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender**Purpose:** To represent the indigent defendants in the Newark Municipal Court**Entity Name(s):** Ana R. Tolentino, Esq.**Address:** 41 Grifford Avenue, Jersey City, New Jersey 07304**Contract Amount:** Not to exceed \$15,000.00**Contract Period:** March 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. (✓) EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-f.(S-2) Dept./ Agency: Office of the Mayor/Public Defender's Office
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
 Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Stephanie Hand, Esq.
Address: 40 East Park Street, Newark, New Jersey 07018
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-g.(S-2) Dept./ Agency: Office of the Mayor/Public Defender's Office
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
 Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Nathaniel M. Davis, Esq.
Address: 40 East Park Street, Newark, New Jersey 07018
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to defer action on resolutions **7R8e(S5), 7R8f(S2) and 7R8g(S2)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Absent	Rone Absent	Pres. Crump Absent
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7R8-h.(S-2) Dept./ Agency: Office of the Mayor/Public Defender's Office
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
 Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Sheila D. Ellington, Esq.
Address: 1152 Picasso Court, Williamstown, New Jersey 08094
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-i.(S-2) Dept./ Agency: Office of the Mayor/Public Defender's Office
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
 Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Hiram Lopez, Esq.
Address: 397 Bloomfield Avenue, Newark, New Jersey 07102
Contract Amount: Not to exceed \$10,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolutions **7R8h(S2) and 7R8i(S2)** was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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7R11-a.(S-2)Dept./ Agency: Department of Police

Ratifying (✓)

Authorizing (✓)

Amending ()

Type of Service: Newark Special Police Officers**Purpose:** Appointment of twenty-seven (27) Special Police Officer Recruits**Term Period:** March 24, 2008 through October 20, 2008

A motion to amend resolution **7R11a(S)** by decreasing the number of Special Police Officer Recruits to twenty-one (21) was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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A motion to adopt resolution **7R11a(S)**, as amended, was made by the Council of the Whole and declared adopted by Vice President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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COMMUNICATIONS**8-a.(S-4) Ordinance adopting Title II, Chapter 2, Section 85 of the Municipal Code establishing the position of the Inspector General of the City of Newark in the Office of the Mayor.**

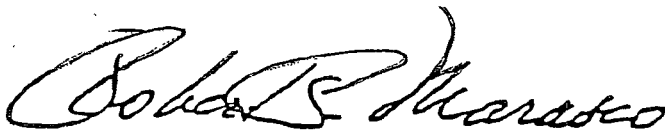
A motion to defer action on ordinance **8a(S4)** was made by Council Member Rice, seconded by Council Member James and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Absent
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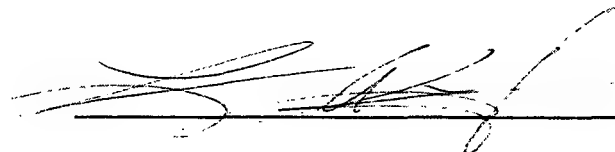
ADJOURNMENT.**11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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The meeting was adjourned at 11:20 A.M.

APPROVED:


Robert P. Marasco
City Clerk



Luis A. Quintana
Vice President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:11 A.M.

Present: Council Members Amador, Gonzalez, Payne, Quintana, President Crump and Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council.

Absent: Council Members James, Ramos, Rice, Rone.

(Council Member Rice arrived 10:15 A.M.)

Deputy City Clerk Louis read letter dated March 27, 2008, from His Honor Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, March 25, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution supporting the Frelinghuysen Avenue Airport Support Zone Steering Committee's application to the NJDEP for designation of the proposed Frelinghuysen Avenue Airport Support Zone BDA under its BDA initiative.

Resolution authorizing the conditional designation of New Jersey Institute of Technology as redeveloper of certain properties for the development of a mixture of public and private uses.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the agenda of this meeting was disseminated on March 20, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

President Crump stated Council Member James would not be in attendance at the special meeting due to the illness of a family member.

(Council Member Rice arrived 10:15 A.M.)

RESOLUTIONS.

7R3-a.(S) Resolution supporting the Frelinghuysen Avenue Airport Support Zone Steering Committee's application to the NJDEP for designation of the proposed Frelinghuysen Avenue Airport Support Zone BDA under its BDA initiative.

A motion to adopt resolution 7R3a(S) was made by the Council of the Whole and failed of adoption by the following votes:

Amador No	Gonzalez Yes	James Absent	Payne Not Voting	Quintana Not Voting	Ramos Absent	Rice Absent	Rone Absent	Pres. Crump Yes
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At a later time in the meeting, immediately following adjournment, Council Member Rice requested his vote be recorded in the affirmative.

7R3-b(S) Resolution authorizing the conditional designation of New Jersey Institute of Technology as redeveloper of certain properties for the development of a mixture of public and private uses.

A motion to adopt resolution **7R3b(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Absent	Rone Absent	Pres. Crump Yes
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At a later time in the meeting, immediately following adjournment, Council Member Rice requested his vote be recorded in the affirmative.

ADJOURNMENT.


11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Absent	Rone Absent	Pres. Crump Yes
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The meeting was adjourned at 10:15 A.M.

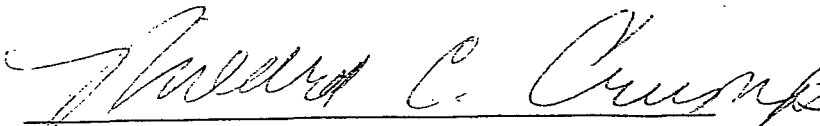
(Council Member Rice arrived 10:15 A.M.)

APPROVED:



Kenneth Louis

Deputy City Clerk



Mildred C. Crump

President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 1:01 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Rev. Dr. Frederica Hernandez, Sisters of Zion, Newark, New Jersey.

Present: Council Members Amador, James, Payne, Quintana, Ramos, Rice, Rone, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, and Public Relations Consultant Sakina Cole.

Absent: Council Member Gonzalez.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on March 31, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

HEARING OF CITIZENS.

- 4-HC-a. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.
- 4-HC-b. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.
- 4-HC-c. Ms. Ellyne E. Culver, PhD, 46 Evergreen Avenue, Newark, New Jersey.
- 4-HC-d. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.
- 4-HC-e. Ms. Colleen Fields, 24 E. Park Street, Newark, New Jersey.
- 4-HC-f. Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.
- 4-HC-g. Ms. Tamika Darden, 37 Mapes Avenue, Newark, New Jersey.
- 4-HC-h. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-i. Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.
- 4-HC-j. Ms. Sheila Pitts, 497 18th Avenue, Newark, New Jersey.
- 4-HC-k. Mr. Juan Arias, 116 South 14th Street, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

5a. The City Clerk presented Office of the City Clerk/ Marriage License Bureau Financial Reports for October 2007 through December 2007.

5b. The City Clerk presented Office of the City Clerk/Research and Information Unit Annual Financial Report for 2007 Financial Reports for October 2007 through December 2007.

A motion to accept reports **5a and 5b** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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ORDINANCESOrdinances on First Reading

President Crump called for Ordinances on First Reading.

6Fa-1. The City Clerk read An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

271 Mt. Prospect Avenue, Block 559, Lot 41.03. (North Ward)
Consuelo Valarezo - Architect's Certification - \$170,000.
SILOT- \$3,400. -Purchase Price - \$639,000. - 3 units
Architect - Joseph Asfour - Contractor - Sylvan Summer Avenue
(Inspections and Certifications completed)
(C.O. 9/29/06 - Deed 12/14/06)

6Fa-2. granting
13 Foundry Street, Block 2400, Lot 11 (East Ward)
Luci DeSouza - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$636,000. - 2 units
Architect - John Inglese - Contractor - Aguias Carpentry
(Inspections and Certifications completed)
(C.O. 10/30/06 - Deed 11/14/06)

6Fa-3. granting
9 Valsumo Lane, Block 2013.01, Lot 5 (East Ward)
Antonio Arrieta - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$421,200. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 9/15/06 - Deed 9/18/06)

6Fa-4. granting
42 Thomas Street, Block 2822, Lot 12 (East Ward)
Walter O. Angamarca - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$550,000. - 2 units
Architect - John Inglese - Contractor - Woodruff Development
(Inspections and Certifications completed)
(C.O. 11/15/06 - Deed 12/13/06)

- 6Fa-5. granting**
37 Fleming Avenue, Block 2019, Lot 6 (East Ward)
Franquiele Frozza - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$585,000. - 2 units
Architect - Gregory Comito - Contractor- Greenstar Construction
(Inspections and Certifications completed)
(C.O. 1/18/06 - Deed 2/10/07)
- 6Fa-6. granting**
21 Valsumo Lane, Block 2013.01, Lot 11 (East Ward)
Jairo Cardenas & Amparo Gomez - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$399,900. - 1 unit
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 7/19/06 - Deed 7/21/06)
- 6Fa-7. granting**
73 Darcy Street, Block 2075, Lot 9 (East Ward)
Cristobal Congo - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$650,000. - 2 units
Architect - Rui Amaral - Contractor - Armando Cunha
(Inspections and Certifications completed)
(C.O. 1/12/07- Deed 1/22/07)
- 6Fa-8. granting**
111-113 South Street, Block 1860, Lot 12.01 (West Ward)
Ijeoma Ndika - Architect's Certification - \$177,000
SILOT \$3,400. - Purchase Price - \$515,000. - 3 units
Architect - John Inglese - Contractor - Astor Contracting
(Inspections and Certifications completed)
(C.O. 8/23/07- Deed 8/29/07)
- 6Fa-9. granting**
386 S. 11th Street, Block 1786, Lot 46 (West Ward)
Tawana Matthews - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$420,000. - 2 units
Architect - John Inglese- Contractor- Celtan Corp.
(Inspections and Certifications completed)
(C.O. 1/19/07 - Deed 2/2/07)
- 6Fa-10. granting**
53-55 Gray Street, Block 1904, Lot 18 (West Ward)
Ngande Ambroise - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$525,000. - 3 units
Architect - John Inglese - Contractor- JDS Builders
(Inspections and Certifications completed)
(C.O. 12/29/06 - Deed 1/15/07)
- 6Fa-11. granting**
93-97 Hawthorne Avenue, Block 2720, Lot 1.01 (South Ward)
Karl Harper - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
Architect - John Inglese - Contractor - Astor Contracting
(Inspections and Certifications completed)
(C.O. 9/25/07 - Deed 9/27/07)

- 6Fa-12. granting**
612-614 18th Avenue, Block 351, Lot 32 (South Ward)
Edward Onkendi - Architect's Certification - \$259,269
SILOT \$5,185.38. – Purchase Price – \$275,000. – 2 units
Architect – John Inglese – Contractor – RPM Corporation
(Inspections and Certifications completed)
(C.O. 7/5/06 – Deed 8/28/06)
- 6Fa-13. granting**
290 Jelliff Avenue, Block 2691, Lot 39.01 (South Ward)
Robert Seaton - Architect's Certification - \$170,000
SILOT \$3,400. – Purchase Price – \$550,000. – 3 units
Architect – John Inglese – Contractor– A&A Cobnstruction
(Inspections and Certifications completed)
(C.O. 9/8/06 – Deed 9/22/06)
- 6Fa-14. granting**
18-20 Van Vechten Street, Block 3758, Lot 1.07 (South Ward)
Eduardo Jumbo - Architect's Certification - \$229,000
SILOT \$4,580. – Purchase Price – \$525,000. – 3 units
Architect - Gregory Comito – Contractor– Greenstar Construction
(Inspections and Certifications completed)
(C.O. 5/9/07 – Deed 6/7/07)
- 6Fa-15. granting**
284 Jelliff Avenue, Block 2691, Lot 39.04 (West Ward)
Chinwe Anwuzia - Architect's Certification - \$170,000
SILOT \$3,400. – Purchase Price – \$557,550. – 3 unit
Architect - John Inglese – Contractor– A&A Contracting
(Inspections and Certifications completed)
(C.O. 9/8/06 – Deed 9/25/06)
- 6Fa-16. granting**
723 S. 15th Street, Block 2635, Lot 3 (South Ward)
Iedo Brito - Architect's Certification - \$150,000
SILOT \$3,000. – Purchase Price – \$375,000. – 2 units
Architect - Marco Nieves – Contractor– International Builders
(Inspections and Certifications completed)
(C.O. 8/28/06 – Deed 8/30/06)
- 6Fa-17. granting**
833 S. 17th Street, Block 2644, Lot 22 (South Ward)
Andreia Torres - Architect's Certification - \$185,000
SILOT \$3,700. – Purchase Price – \$486,000. – 2 units
Architect – Gregory Comito – Contractor– Neno & Neno Partners, LLC.
(Inspections and Certifications completed)
(C.O. 12/4/06 – Deed 12/27/06)
- 6Fa-18. granting**
640-642 S. 19th Street, Block 351, Lot 42.02 (Central Ward)
Monilola Adesina - Architect's Certification - \$127,645
SILOT \$2,552.90. – Purchase Price – \$108,000. – 1 unit
Architect – John Inglese – Contractor– RPM Contracting
(Inspections and Certifications completed)
(C.O. 10/10/06 – Deed 11/1/06)

- 6Fa-19. granting**
33-35 Hudson Street, Block 2489, Lot 19.01 (Central Ward)
Justina Onwuka - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$560,000. - 3 units
Architect - John Inglese. - Contractor - Constru-Ariq C.G.G., LLC
(Inspections and Certifications completed)
(C.O. 12/8/06 - Deed 12/29/06)
- 6Fa-20. granting**
219 Broad Street, Block 441, Lot 26.05 (Central Ward)
Frederick Marfo - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$313,000. - 1 unit
Architect - John Inglese. - Contractor - JDS Builders
(Inspections and Certifications completed)
(C.O. 5/25/07 - Deed 5/31/07)
- 6Fa-21. granting**
608-610 S. 18th Street, Block 341, Lot 32.01 (Central Ward)
Lester & Vanessa Jordan - Architect's Certification - \$137,344
SILOT \$2,746.88. - Purchase Price - \$141,600. - 1 unit
Architect - John Inglese - Contractor- RPM Contracting
(Inspections and Certifications completed)
(C.O. 8/15/06 - Deed 8/7/06)
- 6Fa-22. granting**
215 1/2 Broad Street, Block 441, Lot 26.03 (Central Ward)
Lisa Gray - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$310,000. - 1 unit
Architect - John Inglese. - Contractor - JDS Builders
(Inspections and Certifications completed)
(C.O. 4/30/07 - Deed 5/15/07)
- 6Fa-23. granting**
327-329 Sussex Avenue, Block 1886, Lot 33.03 (Central Ward)
Eron & Rubia Bittencourt - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$495,000. - 3 units
Architect - John Inglese - Contractor- J.B. Construction
(Inspections and Certifications completed)
(C.O. 6/7/06 - Deed 6/12/06)
- 6Fa-24. granting**
242 N. 5th Street, Block 1916, Lot 10 (Central Ward)
Eliana Tavares - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$450,000. - 2 units
Architect - Joseph Asfour - Contractor - S. 10th Builders
(Inspections and Certifications completed)
(C.O. 10/3/06 - Deed 10/31/06)
- 6Fa-25. granting**
215 Broad Street, Block 441, Lot 26.02 (Central Ward)
Jirigarthe Cruz - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$283,000. - 1 unit
Architect - John Inglese - Contractor - JDS Builders
(Inspections and Certifications completed)
(C.O. 4/19/07 - Deed 5/17/07)

- 6Fa-26** **granting**
 114 Fourth Street, Block 1886, Lot 24 (Central Ward)
 Lawrence Williams, Jr. - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$410,000. - 2 units
 Architect - John Inglese - Contractor- J.B. Construction
 (Inspections and Certifications completed)
 (C.O. 6/27/06 - Deed 7/6/06)
- 6Fa-27.** **granting**
 564-568 S. 18th Street, Block 341, Lot 54 (Central Ward)
 Victoria Olufemi Ayodabo - Architect's Certification - \$265,423
 SILOT \$5,308.46. - Purchase Price - \$192,000. - 2 units
 Architect - John Inglese - Contractor- RPM Contracting
 (Inspections and Certifications completed)
 (C.O. 8/15/06 - Deed 9/7/06)
- 6Fa-28.** **granting**
 72 Park Avenue, Block 490, Lot 1 (Central Ward)
 Manuel Morquecho - Architect's Certification - \$185,000
 SILOT \$3,700. - Purchase Price - \$485,000. - 2 units
 Architect - Gregory Comito - Contractor- Luis Lozano
 (Inspections and Certifications completed)
 (C.O. 9/25/06 - Deed 10/17/06)
- 6Fa-29.** **granting**
 36-38 Dr. Martin L.K. Jr. Blvd., Block 483, Lot 74.01 (Central Ward)
 Americo Pinheiro - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$2,000. - 3 units
 Architect - Joseph Asfour - Contractor - L.C. Construction
 (Inspections and Certifications completed)
 (C.O. 9/8/06 - Deed 8/21/81)

A motion to adopt ordinances **6Fa-1 through 6Fa-29** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances were declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on April 16, 2008.

- 6F-b** The City Clerk read **An ordinance authorizing Acting Business Administrator Fonseca to enter into a sublease agreement with Village at Newark Urban Renewal, LLC, Landlord, for the premises commonly known as 250 Central Avenue (Block 398, Lot 11), for the term of May 15, 2008 to May 14, 2013 for the sum of \$5.00, (\$1.00 per year), for the use of a mini precinct.**

A motion to adopt ordinance **6Fb** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on April 16, 2008.

6F-c. The City Clerk read **An ordinance amending Section 23:12-1, crosswalks designated, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating a mid-block crosswalk on Bleeker Street between University Avenue and Dr. Martin Luther King Blvd.**

A motion to adopt ordinance **6Fc** on first reading was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on April 16, 2008.

6F-d. The City Clerk read **An ordinance authorizing the adoption of medians walkways, sidewalks on city streets for the purpose of trash removal, landscape maintenance and planting services.**

A motion to adopt ordinance **6Fd** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on April 16, 2008.

6F-e. The City Clerk read **An ordinance amending Section 23:5-6 stopping or standing at certain times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on the westside of Clifton Avenue between Orange Street and Victoria Avenue.**

A motion to adopt ordinance **6Fe** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on April 16, 2008.

The City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a regular meeting on April 16, 2008 at 6:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

- 6PhS&F-a. An ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits.**

A motion to table ordinance **6PhS&Fa** on second reading and final passage was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 6PhS&Fb-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

135 Highland Avenue, Block 538, Lot 63 (North Ward)
Kevin Lewis - Architect's Certification - \$120,000
SILOT- \$2,400. - Purchase Price - \$314,000. - 1 unit
Architect - John Inglese - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 5/4/07 - Deed 5/10/07)

- 6PhS&Fb-2. granting.**

167 First Avenue, Block 600, Lot 31 (North Ward)
Raul Saguy - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$480,000. - 2 units
Architect - Gregory Comito - Contractor - A.J.D. Development
(Inspections and Certifications completed)
(C.O. 4/20/06 - Deed 5/15/06)

- 6PhS&Fb-3. granting**

17 Agate Place, Block 848, Lot 16 (North Ward)
Manuel A. & Maria O. Duque - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$87,000. - 2 units
Architect - John Inglese - Contractor- Manuel A. Duque
(Inspections and Certifications completed)
(C.O. 2/2/07 - Deed 1/7/99)

- 6PhS&Fb-4. granting**

267 W. 2nd Avenue, Block 1970, Lot 29 (North Ward)
Song Chen, Yi Xing Chen & Shu Ying Zheng - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$470,000. - 2 units
Architect - John Inglese - Contractor- Essex Builders Corp.
(Inspections and Certifications completed)
(C.O. 6/26/07 - Deed 7/12/07)

6PhS&Fb-5. granting

53-55 Grafton Avenue, Block 772, Lot 43.09 (North Ward)
Daru Abernathy & Jennifer L. Smith - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
Architect - Jose Gennaro - Contractor- J.B. Construction Inc.
(Inspections and Certifications completed)
(C.O. 2/6/07 - Deed 2/12/07)

6PhS&Fb-6. granting

61 New York Avenue, Block 939, Lot 40 (East Ward)
Jorge & Maria T. Pinto - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$135,000. - 2 units
Architect - John Inglese - Contractor Gomes Development
(Inspections and Certifications completed)
(C.O. 5/15/07 - Deed 3/24/94)

6PhS&Fb-7. granting

17 Valsumo Lane, Block 2013.01, Lot 9 (East Ward)
Fabricius Vieira - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$410,000. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 7/5/07- Deed 7/20/07)

6PhS&Fb-8. granting

34 Yates Avenue, Block 3599, Lot 17 (South Ward)
Michael Rose - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$470,000. - 2 units
Architect - Joseph Asfour - Contractor - Mas Development
(Inspections and Certifications completed)
(C.O. 5/24/07- Deed 5/31/07)

6PhS&Fb-9. granting

171-173 Fabyan Place, Block 3089, Lot 8.01 (South Ward)
Etzer Jerome - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$500,000. - 3 units
Architect - John Inglese- Contractor- A&A Construction
(Inspections and Certifications completed)
(C.O. 5/1/07 - Deed 5/14/07)

6PhS&Fb-10. granting

45-55 Stecher Street, Block 3731.01, Lot 18 (South Ward)
Rosinete A. Trabach - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$675,000. - 3 units
Architect - John Inglese - Contractor- Astor Contracting
(Inspections and Certifications completed)
(C.O. 2/2/07 - Deed 2/27/07)

6PhS&Fb-11. granting

53-55 Demarest Street, Block 3057, Lot 40 (South Ward)
Salimata Sango - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$540,000. - 3 units
Architect - John Inglese - Contractor- Fast Construction
(Inspections and Certifications completed)
(C.O. 7/16/07 - Deed 7/18/07)

6PhS&Fb-12. granting

3 Loretto Street, Block 3089, Lot 8.05 (South Ward)
 Abena Fosuae - Architect's Certification - \$150,000
 SILOT \$3,000. - Purchase Price - \$440,000. - 2 unit
 Architect - John Inglese - Contractor- A&A Construction Inc.
 (Inspections and Certifications completed)
 (C.O. 2/5/07 - Deed 2/9/07)

6PhS&Fb-13. granting

271-273 Morris Avenue, Block 243, Lot 11.01 (Central Ward)
 Cynthia Coronel - Architect's Certification - \$229,000 -
 SILOT \$4,580. - Purchase Price - \$549,000. - 3 units
 Architect - David Abramson - Contractor - Libella Corp.
 (Inspections and Certifications completed)
 (C.O. 4/19/07 - Deed 4/24/07)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fb-1 through 6PhS&Fb-13** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-c. An ordinance amending Section 23:12-1, crosswalks designated, of Title 23, traffic and parking on the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designating a mid-block crosswalk on Dr. Martin Luther King Jr. Boulevard. This ordinance designates a mid-block crosswalk on Dr. Martin Luther King Jr., Blvd., 240 ft. north of Springfield Avenue.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance amending Section 23:5-2, parking prohibited at certain times, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting parking on Ferry Street between the hours of 7 a.m. and 9:30 a.m.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

7R1-a. Dept./ Agency: Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Clerical Personnel: Cashier and Data Entry Operator Services
Entity Name(s): Express Personnel, Inc.
Address: 115 Columbus Drive, Suite 403, Jersey City, NJ 07302
Contract Amount: Not to Exceed \$40,000.00
Contract Period: One (1) Year
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Bids Solicited (12)
 Bids Received (2)

A motion to adopt resolution **7R1-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Not Voting	Rone Yes	Pres. Crump Yes
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7R1-b. Dept./ Agency: Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Multiple Contract Award
Purpose: Work Gloves
Entity Name(s):
Contract Amount: Not to Exceed \$52,000.00 for three (3) Vendors
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Bids Solicited (8)
 Bids Received (3)
Additional Comments: Vendors Information:

1.Colonial Hardware Corporation	33 Commerce Street	Springfield, NJ 07081
2.Selecti Flash Safety, Inc.	14 Village Park Road	Cedar Grove, NJ 07009
3.Stauffer Manufacturing Co.	361 E. 6 th Street, PO Box 45	Red Hill, PA 18076
dba Stauffer Grove & Safety		

A motion to table resolution **7R1-b** was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-c. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Usage of State Contract Awarded to Vendors
Purpose: Purchase of Automotive Lubricants, Engine/ Gear Oils, Greases, AFT and Hydraulic Oil
Vendor Name(s): Refer to Additional Comments
Contract Amount: Not to Exceed \$ 350,000.00
Contract Period: Upon adoption through January 10, 2009
Contract Basis: Vendor (s) State Contract
Additional Comments: **Vendors Information:**

Consolidated Motor Oils, Inc.	1773 Pine Ave.	Vineland, NJ 08362	#70847
Total Lubrication Services and Supply LLC	185 Oberlin Ave.	N. Lakewood, NJ 08701	#70844
Troil Enterprises LLC	PO Box 419	Kingston, NJ 08528	#70845

A motion to table resolution **7R1-c** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-d. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Usage of State Contract Awarded to Vendors
 WSCA Computer Contract M-0483
Purpose: Purchase products or services.
Vendor Name(s): Refer to Additional Comments
Contract Amount: Not to Exceed \$ 900,000.00
Contract Period: Upon adoption through August 31, 2009
Contract Basis: Vendor (s) State Contract
Additional Comments: **Vendors Information:**

Dell Marketing LP	One Dell Way	Round Rock, TX 78682	#70256
ACH Electronic Payment			
IBM Corporation	1551 S. Washington Ave.	Piscataway, NJ 08854	#70265
ACH Electronic Payment			
Sun Microsystems	621 Columbia Street Ext	Cohoes, NY 12047	#70258
Hewlett Packard Company	10810 Farnam Drive	Omaha, NE 68154	#70262
Gov./Edu. Sales			

A motion to adopt resolution **7R1-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Not Voting	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-e. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () **Authorizing (✓)** **Amending ()**
Type of Service: Usage of State Contract Awarded to Vendors
Purpose: Purchase of Repair Services, Motor Vehicles Statewide
Vendor Name(s): Refer to Additional Comments
Contract Amount: Not to Exceed \$ 800,000.00
Contract Period: Upon adoption through December 31, 2009
Contract Basis: Vendor (s) State Contract
Additional Comments: **Vendors Information:**

A. Lembo Car & Truck Collision, Inc.	76 Riverside Ave.,	Newark, NJ 07104	#70636
Auto Experts Group	122 Bloomfield Ave.	Newark, NJ 07003	#70583
BJ&M Auto, Inc.	420-424 Spring Street	Elizabeth, NJ 07207	#70610
Dover Diesel Services	130 Moonachie Ave.	Carlstadt, NJ 07072	#70641
Frelinghuysen Aamco Auto Trans	950 Frelinghuysen Ave.	Newark, NJ 07114	#70587
Jensen & Mitchell, Inc.	477 Straight Street	Paterson, NJ 07501	#70640
McGuire Chevrolet Cadillac	41-47 Main Street	Newton, NJ 07860	#70585
Oldsmobile Isuzu			
Northeastern Transmission	190 Union Ave.	Paterson, NJ 07502	#70629
Pats Auto Repairs	340 Mechanics Street	Orange, NJ 07050	#70620
Route 23 Auto Mall	1301 Rte 23 South	Butler, NJ 07405	#70624
Seely Equipment Co. Seely	1325 Hwy 34	Farmingdale, NJ 07727	#70642
Equipment & Supply			
Zolan Corporation	1742 Kennedy Blvd.	Jersey City, NJ 07305	#70597

A motion to adopt resolution **7R1-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Not Voting	Payne Yes	Quintana Yes	Ramos Yes	Rice Not Voting	Rone Not Voting	Pres. Crump Yes
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7R1-f. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () **Authorizing (✓)** **Amending ()**
Type of Service: Contract
Purpose: Purchase of 2008 Chevy 4X4 LTZ Tahoe's
Entity Name(s): Sansone Chevrolet/ Motor Fleet
Address: 900 Highway 35, Ocean, NJ 07712
Contract Amount: Not to Exceed \$347,168.00 (For Eight (8) Vehicles)
Contract Period: Upon adoption through March 31, 2008
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Bids Solicited (8)
Bids Received (1)

7R1-g. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () **Authorizing (✓)** **Amending ()**
Type of Service: Contract
Purpose: Purchase of 2008 Ford F450 (W43)
Entity Name(s): Plaza Ford/Motors Fleet
Address: 900 Highway 35, Ocean, NJ 07712
Contract Amount: Not to Exceed \$42,079.00 (One (1) Vehicle)
Contract Period: Upon adoption through May 31, 2008
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Bids Solicited (5)
Bids Received (2)

7R1-h. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Purchase of 2008 Chevy Suburban
Entity Name(s): Sansone Chevrolet/ Motors Fleet
Address: 900 Highway 35, Ocean, NJ 07712
Contract Amount: Not to Exceed \$66,952.00 (Two (2) Vehicles)
Contract Period: Upon adoption through May 31, 2008
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
Bids Solicited (8)
Bids Received (1)

A motion to table resolutions **7R1-f through 7R1-h** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-i. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Emergency Appropriation of Funds
Purpose: To provide additional funds required for the continued operation of the Water Utility until adoption of the 2008 Municipal Budget.
Emergency Appropriation Amount: \$3,536,162.00
Appropriation Period: April 1, 2008 through April 30, 2008

7R1-j. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Emergency Appropriation of Funds
Purpose: To provide additional funds required for the continued operation of the Sewer Utility until adoption of the 2008 Municipal Budget.
Emergency Appropriation Amount: \$4,160,567.00
Appropriation Period: April 1, 2008 through April 30, 2008

7R1-k. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Emergency Appropriation of Funds
Purpose: Workforce Learning Link Grant 2007
Emergency Appropriation Amount: \$368,989.00

7R1-l. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Emergency Appropriation of Funds
Purpose: Provide additional funding for various departments until adoption of the 2008 Municipal Budget.
Emergency Appropriation Amount: \$48,959,326.00
Appropriation Period: April 1, 2008 through April 30, 2008

7R1-m. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Emergency Appropriation of Funds
Purpose: To provide funds for payment of pensions due April 1, 2008
Emergency Appropriation Amount: \$34,231,598.00

7R1-n. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Emergency Appropriation of Funds
Purpose: Municipal Storm Water Regulations Program Grant
Funding Source: New Jersey Department of Environmental Protection
Emergency Appropriation Amount: \$20,619.00

A motion to adopt resolutions **7R1-i through 7R1-n** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Grant Amendment
Purpose: Increase Nutrition Services Incentive Program Funds
 From \$43,665.00 to \$49,751.00 and
 Decrease Project Income
 From \$59,000.00 to \$55,863.00
Funding Source: Essex County Department of Citizen Services, Division of Senior Services
Previous Grant Award Amount: \$660,178.00
New Grant Award including adjustments: \$663,127.00
Contract Period: January 1, 2007 through December 31, 2007
Contract Basis: Grant

A motion to adopt resolution **7R2-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-b. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Apply for Grant Funds
Purpose: Coordination of HIV prevention education and support services to female HIV negative ex-offenders re-entering the general population in Newark.
Funding Source: United State Conference of Mayors
Grant Amount: \$68,700.00
Grant Period: September 1, 2008 through August 31, 2009
Contract Basis: Grant

7R2-c. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Emergency Shelter Services
Funding Source: United States Department of Housing and Urban Development's (HUD) Emergency Shelter Grants (ESG) program.
Entity Name(s): Another Chance
Address: 569 Dr. Martin Luther King Blvd., Newark, NJ 07102
Contract Amount: Not to exceed \$10,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

EUS ()

A motion to adopt resolutions **7R2-b and 7R2-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-a. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Provisions of the HMFA Law to enable Agency to process Sponsor's application for agency funding to finance project under the Home Express Program.
 Harmony Square Project (Construction of 63 affordable housing units)
Entity Name(s): M & M Development, LLC or an entity controlled by the under common control of M& M Development, LLC including an urban renewal entity formed by redeveloper.
Address: 103 Magazine Street, Newark, NJ 07105

A motion to adopt resolution **7R3-a** was made by Council Member Ramos, seconded by Council Member Quintana and President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-b. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Pass Through Agreement of Grant Funds awarded to The City of Newark
Purpose: To provide organization with grant ward from Urban Enterprise Zone Authority for a 5 year capital improvement project.
Entity Name(s): Newark Downtown District
Address: 15 Clinton Street, Newark NJ 07102
Grant Amount: \$3,515,000.00
Contract Period: September 13, 2006 through March 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R3-b** was made by Council Member Rone, seconded by Council Member Amador and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-c. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Provisions of the HMFA Law to enable Agency to process Sponsor's application for agency funding to finance project under the Home Express Program.
 Brick Towers/Montgomery Street (Construction of 80 affordable housing units)
Entity Name(s): Montgomery Street Housing, LLC
Address: 1301 N. 31st Street, Philadelphia, PA 19121

A motion to defer action on resolution **7R3-c** was made by Council Member Rone, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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A motion to adopt resolution **7R3-d** was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R8-c. **Dept./ Agency:** Office of the Mayor/Public Defender's Office
Ratifying (✓) **Authorizing** (✓) **Amending** ()
Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
Municipal Public Defender
Purpose: To represent the indigent defendants in the Newark Municipal Court
Entity Name(s): Stephanie Hand, Esq.
Address: 40 East Park Street, Newark, New Jersey 07018
Contract Amount: Not to exceed \$15,000.00
Contract Period: March 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

- 7R8-d.** Dept./ Agency: Office of the Mayor/Public Defender's Office
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Contract/Open-ended as needed per diem Municipal Public Defender
 Municipal Public Defender
 Purpose: To represent the indigent defendants in the Newark Municipal Court
 Entity Name(s): Nathaniel M. Davis, Esq.
 Address: 40 East Park Street, Newark, New Jersey 07018
 Contract Amount: Not to exceed \$15,000.00
 Contract Period: March 1, 2008 through December 31, 2008
 Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-e.** Dept./ Agency: Office of the Mayor
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Donation
 Purpose: Video production services for a State of the City Address and promotional video.
 Entity Name(s): Home Box Office, Inc.
 Address: 1100 Avenue of the Americas, New York, NY 10036-6737
 Dollar Amount: N/A
 Contract Period: N/A
 Contract Basis: Gift
- 7R8-f.** Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract #14-2008
 Purpose: Supply and installation of Audio Visual Equipment at the Municipal Television Studio
 Entity Name(s): Tele-Measurements Inc.
 Address: 145 Main Avenue, Clifton, NJ 07014
 Contract Amount: Not to exceed \$732,434.00
 Contract Period: 120 days after receipt of notice
 Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ ()
- 7R8-g.** Dept./ Agency: Office of the Mayor/Newark One Stop Career Center
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Acceptance of grant funds
 Purpose: Newark Workforce Investment Board Program Year 2007
 Entity Name(s): State of New Jersey Department of Labor and Workforce Development
 Address: P.O. Box 110, Trenton, New Jersey 08625-0110
 Contract Amount: Not to exceed \$20,000.00
 Contract Period: July 1, 2007 through June 30, 2008
 To be expended no later than June 30, 2009
 Contract Basis: Grant
- 7R8-h.** Dept./ Agency: Office of the Mayor/Newark One Stop Career Center
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Acceptance of grant funds
 Purpose: Disability Program Navigator (.45 Staff Positions)
 Entity Name(s): State of New Jersey Department of Labor and Workforce Development
 Address: P.O. Box 110, Trenton, New Jersey 08625-0110
 Contract Amount: Not to exceed \$23,723.00
 Contract Period: July 1, 2007 through June 30, 2008
 Contract Basis: Grant

A motion to adopt resolutions 7R8-a through 7R8-h was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-a Dept./ Agency: Municipal Council & Clerk

Purpose: Resolution authorizing the City of Newark to host an Annual Senior Spring Gala Luncheon scheduled to be held on April 24, 2008 at the Mediterranean Manor.

Event Amount: \$6,400.00

Sponsor: Councilman Augusto Amador

A motion to adopt resolution **7R9-a** was made by Council Member Amador, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-b. Dept./ Agency: Municipal Council & Clerk

Ratifying () Authorizing (✓) Amending (✓)

Amendment: To resolution 7R-d 060607 increasing the contract amount

Type of Service: Contract

Purpose: Technical support, service maintenance, electronic data processing management feasibility planning and specification design services and proprietary software

Entity Name(s): Daystar Computer Systems, Inc.

Address: 600 Jackson Blvd., Chicago, IL 60661

Original Contract Amount: Not to exceed \$75,100.00

New Amended Contract Amount: \$30,000.00

Total Contract Amount: Not to exceed \$105,100.00

Original Contract Period: June 1, 2007 through May 31, 2008

Contract Basis: Bid () Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R9-c. Dept./ Agency: Municipal Council & Clerk

Ratifying () Authorizing (✓) Amending (✓)

Amendment: To resolution 7R-q-f(AS) 091907 increasing the contract amount.

Type of Service: Contract

Purpose: Legal Services

Entity Name(s): Arleo & Donohue, LLC, Attorneys at Law

Address: 622 Eagle Rock Avenue, West Orange, NJ 07052

Original Contract Amount: Not to exceed \$50,000.00

New Amended Contract Amount: \$25,000.00

Total Contract Amount: Not to exceed \$75,000.00

Original Contract Period: September 18, 2007 through September 19, 2008

Contract Basis: Bid () Prof. Ser. (✓) EUS ()

Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolutions **7R9-b and 7R9-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R9d-1.** Dept./ Agency: Municipal Council and Clerk
 Name(s): First Bethel Baptist Church
 Sponsor: Council President Mildred C. Crump
- 7R9d-2.** Dept./ Agency: Municipal Council and Clerk
 Name(s): New Point Missionary Baptist Church
 Sponsor: Council President Mildred C. Crump
- 7R9d-3.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Supporting Our Sisters, Inc.
 Sponsor: Council President Mildred C. Crump
- 7R9d-4.** Dept./ Agency: Municipal Council and Clerk
 Name(s): The Honorable Jose E. Aviles Santiago
 Mayor of Moca, Puerto Rico
 Sponsor: Vice President Luis A. Quintana

A motion to adopt resolutions **7R9d-1 through 7R9d-4** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R12-a.** Dept./ Agency: Department of Water Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Refund
 Purpose: Overpayment on Water/Sewer Account #: 41617
 Entities Name: Dominican Communications
 Address: 2 Bennett Avenue, 3rd Fl., New York, NY 10033
 Property Location: 681 Mt. Prospect Avenue, NJ 07104
 Reimbursement Amount: \$2,121.53

A motion to adopt resolution **7R12-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R12-b.** Dept./ Agency: Department of Water Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract 13-WS2006
 Purpose: Downstream Infrastructure Improvements to Vanderpool Street Drainage Systems
 Entities Name: National Water Main Cleaning Company
 Address: 875 Summer Avenue, Newark, New Jersey 07104
 Contract Amount: \$766,210.75
 Contract Period: 120 Calendar days after issuance of a notice to proceed.
 Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R12-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Not Voting	Pres. Crump Yes
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7R3-e.(AS) Dept./ Agency: Department of Economic and Housing Development

Ratifying () Authorizing (✓) Amending ()

Type of Service: Support Resolution**Purpose:** Frelinghuysen Avenue Airport Support Zone Redevelopment Area**Entity Name(s):** Frelinghuysen Avenue Airport Support Zone Steering Committee.

A motion to adopt resolution **7R3-e(AS)** was made by Council Member Amador, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-f.(AS) Dept./ Agency: Department of Economic and Housing Development

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract**Purpose:** Provide on-call urban design and planning services**Entity Name(s):** Skidmore Owings & Merrill, Architects, P.A.**Address:** 14 Wall Street, New York, NY 10005**Contract Amount:** Not to exceed \$250,000.00**Contract Period:** April 1, 2008 through March 31, 2009**Contract Basis:** Bid () Prof. Ser. (✓) EUS ()

Fair & Open (✓) Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R3-f(AS)** was made by President Crump, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos No	Rice Yes	Rone No	Pres. Crump Yes
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7R3-g.(AS) Dept./ Agency: Department of Economic and Housing Development

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service: Contract**Purpose:** Provide on-call urban design and planning services**Entity Name(s):** Phillips Preiss Shapiro Associates, Inc.**Address:** 434 Sixth Avenue, New York, NY 10011**Contract Amount:** Not to exceed \$300,000.00**Contract Period:** April 1, 2008 through March 31, 2009**Contract Basis:** Bid () Prof. Ser. (✓) EUS ()

Fair & Open (✓) Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R3-g(AS)** was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos No	Rice Yes	Rone No	Pres. Crump Yes
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7R5-d.(AS) Dept./ Agency: Department of Finance

Ratifying () Authorizing (✓) Amending ()

Purpose: Authorizing the Circulation of a Preliminary Official Statement in connection with the sale of various bond anticipation notes.

A motion to adopt resolution **7R5-d(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9d5.(AS) Dept./ Agency: Municipal Council and Clerk**Name(s):** Pastor Sandra Obery of United Deliverance Church**Sponsor:** Council President Mildred C. Crump**7R9-e.(AS) Dept./ Agency:** Municipal Council and Clerk

Ratifying () Authorizing (✓) Amending ()

Type of Service: Constable Bond Appointment**Purpose:** Appointing**Appointee Name:** Jerry Peele**Address:** 137 Oakland Terrace, Newark, New Jersey**Contract Period:** One (1) Year commencing April 1, 2008 and ending April 1, 2009.**Contract Basis:** Appointment**Sponsor:** Councilman Donald M. Payne, Jr.

A motion to adopt resolutions **7R9d-5(AS)** and **7R9e(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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MOTIONS.

7-M-a. A motion requesting that the Police Department increase its patrols and presence in the vicinity of 31 Stuyvesant Avenue, 83 Boylan Street and, in addition, the vacant property located at 57 Boylan Street for alleged illegal drug activity was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-b. A motion requesting that the Police Department increase its patrols and presence in the vicinity of 31 Stuyvesant Avenue, 83 Boylan Street and, in addition, the vacant property located at 57 Boylan Street for alleged illegal drug activity was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7-M-c. A motion requesting that the Police Department increase its patrols and presence in the vicinity of 31 Stuyvesant Avenue, 83 Boylan Street and, in addition, the vacant property located at 57 Boylan Street for alleged illegal drug activity was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-d. A motion requesting that the Department of Engineering repair potholes located between 79 to 84 Boylan Street was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-e. A motion requesting that the Essex County Division of Roads and Bridges repair potholes on County roads in the area of Vailsburg Park was made by Council Member Rice, seconded by Council Member Rone and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-f. A motion requesting that the Department of Economic and Housing Development expedite the hiring of an Historic Preservation Officer was made by Council Member Ramos, seconded by President Crump and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-g. A motion requesting a vehicle inventory list for every department by employee's name for assigned vehicle, where employee lives and mileage between work and home was made by Council Member Quintana, seconded by President Crump and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-h. A motion requesting a welcome banner to be placed at Symphony Hall for President of Dominican Republic for Saturday, April 5, 2008 at 7:00 P.M. was made by Council Member Quintana, seconded by President Crump and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-i. A motion requesting that the Department of Neighborhood and Recreational Services provide to the Council, through this office, the status of the City of Newark's participation in the 2008 Youth Games was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-j. A motion requesting that the Police Director send a memo to all Police personnel to refrain from parking municipal and personal vehicles in handicap assigned spaces in and around the City Hall complex was made by Council Member Amador, seconded by Council Member Rone and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-k. A motion requesting that the Alcohol Beverage Control Board (ABC) investigate the Oasis Bar located on Lyons Avenue for possible violations and infractions, especially after the two fatal shootings which occurred over the March 29th weekend was made by President Crump, seconded by Council Member Payne and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-l. A motion requesting that the Alcohol Beverage Control Board (ABC) investigate and provide an explanation on how the new liquor store, located at Bergen Street and Custer Avenue, received permits and authorization to operate without appearing before the Central Planning Board was made by President Crump, seconded by Council Member Payne and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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COMMUNICATIONS.

- 8a-1** From Acting Business Administrator Fonseca and received March 19, 2008 enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."

25 May Street, Block 621, Lot 71 (North Ward)
 Tonia Carter - Architect's Certification - \$120,000
 SILOT- \$2,400. - Purchase Price - \$326,510.. - 1 unit
 Architect - Joseph Asfour - Contractor - Three Star Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 6/1/07 - Deed 6/6/07)

- 8a-2. granting**
 251 Lincoln Avenue, Block 732, Lot 26 (North Ward)
 Linda Cohen - Architect's Certification - \$150,000
 SILOT \$3,000. - Purchase Price - \$480,000. - 2 units
 Architect - John Inglese - Contractor - Three Star Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 6/29/07 - Deed 6/29/07)

- 8a-3. granting**
 42-44 Oriental Street, Block 565, Lot 2 (North Ward)
 Kevin Van Putten - Architect's Certification - \$225,000
 SILOT \$4,500. - Purchase Price - \$125,000. - 2 units
 Architect - Moses King-Nobi - Contractor - Fast Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 7/24/07 - Deed 4/11/06)

- 8a-4. granting**
 634 N. 8th Street, Block 659, Lot 5 (North Ward)
 Luis A. Chamba - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$490,000. - 2 units
 Architect - Rui Amaral - Contractor - Tony Viegas Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 8/13/07 - Deed 8/13/07)

- 8a-5. granting**
32 Houston Street, Block 996, Lot 16 (East Ward)
Geraldo & Carla Dukevicz - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$150,000. - 1 unit
Architect - John Inglese - Contractor- Geraldo Dukevicz
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/26/07 - Deed 10/7/07)
- 8a-6. granting**
226 12th Avenue, Block 1797, Lot 1 (West Ward)
Saxon Harris - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$425,000. - 2 units
Architect - John Inglese - Contractor - Euro Day Group LLC
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 5/24/07 - Deed 5/29/07)
- 8a-7. granting**
101 Hillside Avenue, Block 2675, Lot 35 (South Ward)
Mauro Arajo , Jr. & Marcos R. Deves - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$462,887. - 2 units
Architect - Joseph Asfour - Contractor - Deamark, Inc.
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 11/29/06- Deed 12/22/06)
- 8a-8. granting**
282 Jelliff Avenue, Block 2691, Lot 39.05 (South Ward)
Innocent A. Atuogu - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$557,550. - 3 units
Architect - John Inglese - Contractor - A&A Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/8/06- Deed 9/25/06)
- 8a-9. granting**
728-730 S. 13th Street, Block 2632, Lot 3.06 (South Ward)
Jacinto C. Onwuka - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$170,000. - 3 units
Architect - John Inglese- Contractor- Granada Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/26/06 - Deed 9/28/06)
- 8a-10. granting**
85-87 Hawthorne Avenue, Block 2720, Lot 1.03 (South Ward)
Melody Guy - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
Architect - John Inglese - Contractor- Astor Contracting
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 9/25/06 - Deed 9/27/06)
- 8a-11. granting**
110 Brunswick Street, Block 2803, Lot 63 (South Ward)
Elias & Filomena Leandro - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$475,000. - 2 units
Architect - Marco Neves - Contractor- Nino Silva Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 11/8/06 - Deed 11/21/06)

8a-12. granting
 586 S. 19th Street, Block 340, Lot 48.01 (Central Ward)
 Kenneth M. Glover - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$517,500. - 3 units
 Architect - Joseph Asfour - Contractor- MP Housing Dev. Corp.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 8/28/07 - Deed 8/31/07)

8a-13. granting
 580 S. 19th Street, Block 340, Lot 48.03 (Central Ward)
 Ahkenath Zolar - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$520,000. - 3 units
 Architect - Joseph Asfour- Contractor - MP Housing Dev. Corp.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 7/2/07 - Deed 7/16/07)

A motion directing the City Clerk to place ordinances **8a-1 through 8a-13** on the April 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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8b. From Acting Business Administrator Fonseca and received March 19, 2008 enclosing proposed **"Ordinance amending 6S&Fa (S-1), adopted September 25, 2007 to amend the date to take title of the parcels until February 3, 2009 and to extend the Ordinance contract until August 30, 2010."**
 The parcels are located in the South Ward.

A motion directing the City Clerk to place ordinance **8b** on the April 16, 2008 Agenda of the Municipal Council for first reading was made by President Crump, seconded by Council Member Quintana and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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8c. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed **"Ordinance amending Section 23:5-1, Parking Prohibited at all Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking on Seabury Court."**

A motion directing the City Clerk to place ordinance **8c** on the April 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8d. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed **"Ordinance ratifying and authorizing the Mayor of the City of Newark to enter into a lease agreement with Blackacre Newark Fee Holder, LLC, c/o The Berger Organization, Landlord, for the premises commonly known as, a portion of the 10th Floor at 60 Park Place (Block 125, Lot 1), for the term of three years beginning on October 1, 2007 and ending on September 30, 2010 for the total sum of \$237,201.00, for the use of the Office of the Inspector General."**

A motion to defer action on ordinance 8d was made by Council Member Amador, seconded by Council Member Ramos and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8e. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed **"Ordinance accepting streets within the Landex/Cottage Place Development as part of the Public Road System."**

A motion to defer action on ordinance 8e was made by Council Member Rone, seconded by Council Member Amador and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8f. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed **"Ordinance amending Title 10, Finance and Taxation, Chapter 22, Motor Vehicle Parking Tax, of the Revised General Ordinances of the City of Newark, as amended and supplemented, in order to authorize the City, pursuant to N.J.S.A. 40:48C-6(b), to impose a special event parking tax surcharge of 7% on fees for the parking, garaging, or storing of motor vehicles for special events held in the City of Newark."**

A motion directing the City Clerk to place ordinance 8f on the April 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8g. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed **"Ordinance amending Section 23:12-1, crosswalks designated, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designating a mid-block crosswalk on Fulton Street 566 feet east of the easterly curb line of Broad Street."**

A motion directing the City Clerk to place ordinance 8g on the April 16, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8h. Dept./ Agency:** Office of the Mayor
Name(s): Clifton E. Johnson
Position: Member of the Central Planning Board
Term Period: Commencing upon confirmation and ending January 14, 2012
Appointing (√) **Reappointing** ()

A motion to confirm the appointment of Clifton E. Johnson as a Member of the Central Planning Board was made by Council Member Rice, seconded by Council Member Amador and President Crump and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Not Voting	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Immediately following Roll Call, Council Member Payne requested his vote be changed from an abstention to the affirmative.

A motion to confirm the appointment of Clifton E. Johnson as a Member of the Central Planning Board was made by Council Member Rice, seconded by Council Member Amador and President Crump and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8i. Dept./ Agency:** Office of the Mayor
Name(s): Jose Reyes
Position: Member of the Rent Control Board
Term Period: Commencing upon confirmation and ending July 9, 2008
Appointing (√) **Reappointing** ()

A motion directing the City Clerk to return item **8i** to Administration per their request was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Not Voting	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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- 8j.(AS) Ordinance adopting the 19th Amendment to the Urban Renewal Old Third Ward urban Renewal Project (NJR-6) to permit revision to the plan reflective of modern development patters in the plan area and to contain context-appropriate density, use and setback requirements for remaining undeveloped sites in the plan area.**

A motion to table item **8j(AS)** was made by Council Member Rone, seconded by Council Member Quintana and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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PENDING BUSINESS ON THE AGENDA

- 9a.(AS) Ordinance adopting Title II, Chapter 2, Section 85 of the Municipal Code establishing the position of the Inspector General of the City of Newark in the Office of the Mayor.**

A motion to defer action on item **9a(AS)** was made by Council Member Rice, seconded by Council Member Rone and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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MISCELLANEOUS

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from February 19, 2008 to March 21, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

None.

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

Branch Brook Park Alliance
Mental Health Assoc. of Essex County, Inc.
Mental Health Assoc. of Essex County, Inc.

RL-10
RL-11
RL-12

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

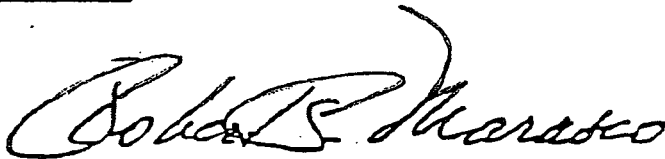
None.

ADJOURNMENT.

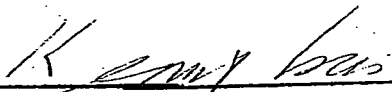
- 11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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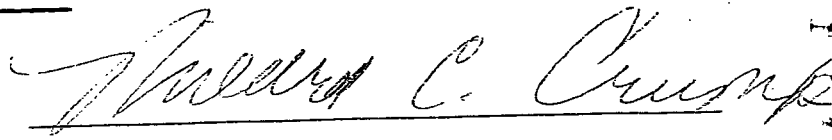
The meeting was adjourned at 3:03 P.M.

APPROVED:


Robert P. Marasco
City Clerk



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 11:14 A.M.

Present: Council Members Amador, Gonzalez, Payne, Quintana, Ramos, Rice, Rone, President Crump and City Clerk Robert P. Marasco, Clerk of the Municipal Council, Legislative Research Officer Elmer Herrmann and Public Relations Consultant Sakina Cole.

Absent: Council Member James.

City Clerk Marasco read letter dated April 4, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Tuesday, April 8, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution of The Newark Municipal Council declaring the City of Belo Horizonte, Brazil a Member of the City of Newark's "Sister Cities" Program.

City Clerk Marasco further read letters dated March 20, and April 4, 2008, from His Honor Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, April 8, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution of need for the Newark Housing Authority's Brick Towers/Montgomery Street project

Ordinance adopting the 19th Amendment to the Urban Renewal Plan Old Third Ward Urban Renewal Project (NJR-6) to permit revisions to the plan reflective of modern development patterns in the plan area and to contain context-appropriate density, use and set back requirements for remaining un-developed or underdeveloped sites in the plan area.

Resolution authorizing the Corporation Counsel and the City of Newark to enter into a contract with Gluck Walrath, LLP to provide legal services concerning Bond matters in an amount not to exceed \$300,000. for the period of January 1, 2008 to December 31, 2008.

Resolution authorizing the Corporation Counsel and the City of Newark to enter into a contract with Gluck Walrath, LLP to provide Redevelopment related legal services in an amount not to exceed \$300,000. for the period of January 1, 2008 to December 31, 2008.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the agendas of this meeting were disseminated on March 20, and April 4, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agendas as required by law."

ORDINANCESOrdinances on First Reading

President Crump called for Ordinances on First Reading.

A motion to consider Item 9a(S) on Ordinances on First Reading was made by Council Member Rone, seconded by Council Members Payne, Ramos and Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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6F-a.(S) The City Clerk read **An ordinance adopting the 19th Amendment to the Urban Renewal Plan Old Third Ward Urban Renewal Project (NJR-6) to permit revisions to the plan reflective of modern development patterns in the plan area and to contain context-appropriate density, use and set back requirements for remaining un-developed or underdeveloped sites in the plan area.**

A motion to adopt ordinance **6Fa(S)** on first reading was made by Council Member Rone, seconded by Council Members Payne, Ramos and Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action at a special meeting on April 21, 2008.

The City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a special meeting on April 21, 2008 at 10:00 a.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

RESOLUTIONS.

7R3-a.(S) **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Provisions of the HMFA Law to enable Agency to process Sponsor's application for agency funding to finance project under the Home Express Program.

Brick Towers/Montgomery Street (Construction of 80 affordable housing units)

Entity Name(s): Montgomery Street Housing, LLC

Address: 1 301 N. 31st Street, Philadelphia, PA 19121

A motion to adopt resolution **7R3a(S)** was made by Council Member Rone, seconded by Council Members Payne and Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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7R7-a.(S) **Dept./ Agency:** Department of Law
Ratifying (✓) **Authorizing** (✓) **Amending** ()
Type of Service: Contract
Purpose: Legal Services Re: Bond Issues
Entity Name(s): Gluck Walrath, L.L.P.
Address: 428 River View Plaza, Trenton, New Jersey 08611
Contract Amount: Not to exceed \$300,000
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () **Non-Fair & Open** (✓) **RFP** () **RFQ** ()

A motion to adopt resolution **7R7a(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R7-b.(S) **Dept./ Agency:** Department of Law
Ratifying (✓) **Authorizing** (✓) **Amending** ()
Type of Service: Contract
Purpose: Legal Services Re: Redevelopment
Entity Name(s): Gluck Walrath, L.L.P.
Address: 428 River View Plaza, Trenton, New Jersey 08611
Contract Amount: Not to exceed \$350,000
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () **Non-Fair & Open** (✓) **RFP** () **RFQ** ()

A motion to adopt resolution **7R7b(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R9-a.(S) **Resolution of the Newark Municipal Council declaring the City of Belo Horizonte, Brazil a member of the City of Newark's "Sister Cities" Program.**

A motion to adopt resolution **7R9a(S)** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

Item 9a(S) was considered after Resolution 7R3-a(S).

A motion to remove Item 8-j(AS), April 2, 2008 from the table was made by Council Member Rone, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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9-a.(S) **Ordinance adopting the 19th Amendment to the Urban Renewal Plan Old Third Ward Urban Renewal Project (NJR-6) to permit revisions to the plan reflective of modern development patterns in the plan area and to contain context-appropriate density, use and set back requirements for remaining un-developed or underdeveloped sites in the plan area.**

Council Member Rone stated the following: First let me thank everyone for coming down this afternoon. I want to explain what I did because it seems to be a discrepancy in what happened. Last Tuesday I received a package for voting on Wednesday. It was a package. There are two different packages we're dealing with. A resolution and an ordinance. A resolution for a tax credit which is normal. We've been doing those over the course of the years while we've been here. And mostly each time, as my Council colleagues could agree, that it comes at a time where it has to be rushed. It's the same two tax cycles every year, one in April and one in August, but each time we are brought the package when time is of the essence and we need to vote immediately on it. This particular package that I tabled is called the Old Third Ward Urban Redevelopment Plan. This has, this is not a Brick Towers ordinance. This is an ordinance that affects 50 blocks radius in the heart of the Central Ward. Martin Luther King Boulevard, all of it. From Clinton Avenue to Springfield Avenue, Irvine Turner Boulevard all of it. From Avon Avenue to Springfield Avenue. So this is not a Brick Towers project. The tax credit, the resolution is Brick Towers. But the amendment that they tried to attach to it was not. Upon reading it briefly in the midnight, and if you know me, you know I go to bed pretty early, but in reading it in the midnight, I found that public housing was wiped out in its entirety for all 50 blocks, all of it, every place in the package. It's in writing. You can read it. It's what was submitted by this Administration, Cory Booker. His Administration submitted this to this Council. Fifty blocks, Prince Street where we once lived, Howard Street where we lived, Spruce Street where we lived, Somerset Street where we lived. All of these places, no public houses, taken out of the 19th Amendment. No I found that overnight. So I asked my colleagues to give me time to read it in its totality. There have been 18 other amendments to the Old Urban Renewal Plan, 18 other ones. None of them have been passed between six and eight months after the Planning Board's approval. They expected this Council to pass it in four, well in two days after the Central Planning Board, and today is four working days. And so I want you to be mindful. I want to address the flyer that went out. My newsletter had my name on it. It had my name on it. So if you put something out about me, put your name on it. If it's true, put your name on it. And so my response to this, I was prepared. I did due diligence. I talked to most of my colleagues. I wanted to stay focused on the subject of making sure and ensuring that public housing was put back into this document and that a minimum percentage was put back in. The Housing Authority has always talked to us about changing public housing to 33 1/3, 33 1/3 market; 33 1/3 affordable and 33 1/3 public housing. I wanted to ensure that that was in there. I tried to stay focused on the issue at hand, not to argue for the sake of arguing, but to use our disagreement to create something in the best interest of everybody in the Central Ward. We want things to change, but the people, the history of the Central Ward are the people. There have been consistent poor in the Central Ward. That's the history of the ward. And so I wanted to ensure that as it changed, that we remained. And so this is what this was about, that we stayed and had the opportunity to live where we always lived. Yes. Now you know I was all prepared to just come here and talk to you today, but they wanted me to be angry, and I am angry today. You know, I am angry. I was disappointed because I could not believe that this Administration would send something upstairs to me. I'm guessing that they thought that I wouldn't read it. I just came back from burying my grandmother. And so, because there is no way that I would ever, me the advocate of the poor, pass something like that. So I'm very disappointed, and then after your hand is caught in the cookie jar, you try to send a flyer out to defame my name in public housing. So I want to tell you why it moved so fast. Elnardo Webster, who is Cory's best friend, is the attorney on the project. Mildred Crump's son is the attorney on the project. And so now I'm mad enough now till, you want to fight, let us fight. I want to say that, let me tell you, there isn't a color issue in Newark. It's a class issue in Newark. We better be very, very careful. It's a class issue. It's a class issue in Newark, and the poor are always expendable. We're always the casualties. We're the ones who are going to be using the Community Courts. And so I wanted to put that in the record, because you know no matter what you try to do, no matter how you try to work with this Administration, if it's not their way, it's the highway. They try. They don't want things passed on merit. They want to threaten you to make you do something, and I'm not scared of any of you. And so while the normal process is to go through the Central Planning Board, and to give this Body time enough to read this package. That's what I asked for. When Katy Wang came to me on the first day, I did not have a comment for her. I knew then that public housing was taken out, but I did not say that because I wanted to try to resolve it. I told Katy Wang that I needed time to read it. Those were my only comments to her, that I did not know how good the package was because I did not have time to read it. That's all I said, because I wanted to have the opportunity to work with this Administration to get the best thing for the City of Newark, and it's not easy. It's not easy doing the right thing in politics. This is a place where filth and not being principled is acceptable. You can do this here, and it's okay. So I am going to untable this because it was never that I was against Brick Towers. What I was against is removing public housing from a 50-block radius where we always lived. That's what I was against.

President Crump stated the following:

Mr. Clerk, before we take action before we take action, I'm going to do something I had not planed to do. Most of you sitting in this room have known me for at least 25, 30, 40 years, as many years as Councilwoman Rone is old. You know my level of integrity. You know my commitment to the community. I had no intention of speaking. I had no intention of voting, but when you cast doubt on my character, I'm going to speak up, just as she feels that she must speak up. Yes my son is the attorney on the project, but as I have told Councilwoman... Excuse me. As I have said to Councilwoman Rone and to Council Members numerous time, I do not, and I underscore DO NOT, and I do not lie! I DO NOT discuss business with my son. He was borne and bred... For those of you who don't believe me, that's okay. For those of you who do, thank you. My son is borne and bred in Newark. He has the right to earn an income in Newark. This issue of lobbying on the Council floor is his right as someone who does business. When we were in the process of securing a communications contract, Councilwoman Rone lobbied the Council. That was her right. My son deserves to be – deserves the right to do business. We say that this is what we want, and yet our actions speak louder than words. I'm very disappointed that Councilwoman Rone has made my son and my integrity public. I take great umbrage. I would never do that to her, and have never done that to her in public. So I must say. I must, and even your mother just said I'm right. In public. So I want to place those comments on the record.

Council Member Rone read the following into the record:

I am moving the Ordinance adopting the 19th Amendment for the Urban Renewal Plan-Old Third Ward Urban Renewal Project, as amended by me as Council Member from the Central Ward at this time.

The Plan itself, which is in the form of a recommendation for the Central Planning Board to the Municipal Council, was only approved by the Central Planning Board on March 28, 2008 and has just been presented to the Council for its review. I have had only four working days to review this comprehensive document, which makes numerous proposed recommendations for change in the future redevelopment of the area. This short time period has not allowed the in depth careful review and analysis of the proposals which is absolutely necessary to assure that the changes are appropriate and meet local objectives, including but not limited to residential development, community facilities, appropriate land uses, traffic and other improvements.

In my preliminary review of the Plan, I found a totally unacceptable provision, which excluded public housing in its entirety on M.L.K. from Springfield Avenue to Clinton Avenue and on Irvine Turner Boulevard between Avon and Springfield Avenues (referred to as MLK Corridor).

Eighteen years ago there were over 4000 public housing units in this area. In the last eight years, as redevelopment has taken place in this area, the number of public housing units have steadily decreased. For example, the old Stella Wright site had 1206 public housing units. The new Stella Wright site has only 258 units.

The Amendments that I proposed today to the Ordinance will ensure that public housing remains as an important component in the redevelopment of the MLK Corridor.

I would point out that this Urban Renewal Plan was amended 18 times over the years and in those instances the Municipal Council had lengthy periods of time (anywhere from 6 to 8 months) to review, analyze and digest the Planning Board recommendations, and then act on them.

When I received this Redevelopment Plan last week, I moved to table the proposed Ordinance in light of the large scope of the project and its significant impact on low-income residents in the Central Ward in a fifty (50) block radius.

I felt that it was my responsibility to research the proposal thoroughly, to consult with development experts and to have a proper legal review, given that this proposal represents a most significant change in the heart of the Central Ward.

I have been informed by Administration officials, however, that the passage of this Ordinance (which requires approval on both first and second reading) is time sensitive and must be completed by the end of this month (April) in order to make timely application to the N.J.H.M.F.A., for tax credits for affordable housing projects, including the Montgomery Street Housing LLC application for low income tax credits for the Brick Towers project, which I support and which I am also moving for approval by the Municipal Council at this time, which is for construction of 80 units of affordable housing in the Central Ward, which project is important to the Central Ward and should not be jeopardized.

I do, however, reserve the right to carefully consider and evaluate the entire Urban Renewal Plan and if amendments, modifications, additions and/or deletions are warranted, in the best interests of the citizens and residents of the Central Ward, they will be made.

As I previously indicated, the Redevelopment Plan proposed by the Central Planning Board is a recommendation to the Municipal Council.

The Municipal Council, as the legislative body of the City, has the absolute right, on its own initiative, to make Amendments to the Urban Renewal Plan at any time that they same is deemed to be warranted and appropriate.

A motion to amend Item 9a(S) by amending Paragraph C – LAND USE PLAN Subparagraph 2 (a)(1) Land Use Provisions and Building Requirements of the Ordinance by way of the re-inclusion of the statement that low income housing continues to be a permissible method of Redevelopment of the Project Are as follows:

(a) Permitted Uses

The following uses shall be in the Project Area, which are defined below:

Residential

- (1) Low Density Residential may include detached, semi-detached and single family dwellings. Low income public housing shall be one method of developing this residential use. A minimum of 25 percent of the units constructed in the project area shall be low income public units.

Any reference to the elimination of low income public housing and affordable housing as a method of residential development is hereby deleted from the 19th Amendment to the Urban Renewal Plan was made by Council Member Rone, seconded by Council Members Payne, Ramos and Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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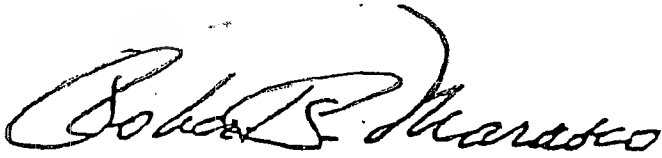
(For further action on this item, see Ordinance 6Fa(S) page 2 in the minutes of this meeting)

ADJOURNMENT.

11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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The meeting was adjourned at 11:50 A.M.

APPROVED:

Robert P. Marasco
City Clerk



Mildred C. Crump
President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 7:07 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Pastor Gerald L. Dickson, Beulah Baptist Church, Newark, New Jersey.

Present: Council Members Amador, Gonzalez, Payne, Quintana, Ramos, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Public Relations Consultant Chana Garcia and Detectives Larry Walden, Darryl Lampley and Eddie Dupree, Sergeants-at-Arms.

Absent: Council Members James, Rice, Rone.

(Council Member Rice arrived 7:34 P.M.)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on April 11, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

President Crump indicated Council Members James and Rone would not be in attendance at the regular Municipal Council meeting due to illness and Council Member Rice would be arriving shortly.

HEARING OF CITIZENS.

4-HC-a. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.

4-HC-b. Mr. Jerry Lane, 23 William Street, Newark, New Jersey.

4-HC-c. Ms. Esta Williams, 67 Barclay Street, Newark, New Jersey.

(Council Member Rice arrived 7:34 P.M.)

4-HC-d. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.

4-HC-e. Ms. Colleen Fields, 24 E. Park Street, Newark, New Jersey.

4-HC-f. Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

4-HC-g. Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

4-HC-h. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-i. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.

4-HC-j. Ms. Maureen Robinson, 428 Doyle Street, Elizabeth, New Jersey.

4-HC-k. Sis. Euniece N. Bey, 701 Clinton Avenue, Newark, New Jersey.

4-HC-l. Mr. James Nance, 93 Osborne Terrace, Newark, New Jersey.

4-HC-m. Mr. Wayne Fuller, 71 Treacy Avenue, Newark, New Jersey.

4-HC-n. Mr. Faruq Abdul Aziz, 125 Eastern Parkway, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

5a. The City Clerk presented **Newark Marine and Air Terminals 2007 Annual Statement,**

A motion to accept report **5a** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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ORDINANCESOrdinances on First Reading

President Crump called for Ordinances on First Reading.

6Fa-1. The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

25 May Street, Block 621, Lot 71 (North Ward)
Tonia Carter - Architect's Certification - \$120,000
SILOT- \$2,400. - Purchase Price - \$326,510. - 1 unit
Architect - Joseph Asfour - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 6/1/07 - Deed 6/6/07)

6Fa-2. **granting**
251 Lincoln Avenue, Block 732, Lot 26 (North Ward)
Linda Cohen - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$480,000. - 2 units
Architect - John Inglese - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 6/29/07 - Deed 6/29/07)

6Fa-3. **granting**
42-44 Oriental Street, Block 565, Lot 2 (North Ward)
Kevin Van Putten - Architect's Certification - \$225,000
SILOT \$4,500. - Purchase Price - \$125,000. - 2 units
Architect - Moses King-Nobi - Contractor - Fast Construction
(Inspections and Certifications completed)
(C.O. 7/24/07 - Deed 4/11/06)

6Fa-4. **granting**
634 N. 8th Street, Block 659, Lot 5 (North Ward)
Luis A. Chamba - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$490,000. - 2 units
Architect - Rui Amaral - Contractor - Tony Viegas Construction
(Inspections and Certifications completed)
(C.O. 8/13/07 - Deed 8/13/07)

6Fa-5. **granting**
32 Houston Street, Block 996, Lot 16 (East Ward)
Geraldo & Carla Dukevycz - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$150,000. - 1 unit
Architect - John Inglese - Contractor - Geraldo Dukevycz
(Inspections and Certifications completed)
(C.O. 7/26/07 - Deed 10/7/07)

- 6Fa-6. granting**
226 12th Avenue, Block 1797, Lot 1 (West Ward)
Saxon Harris - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$425,000. - 2 units
Architect - John Inglese - Contractor - Euro Day Group LLC
(Inspections and Certifications completed)
(C.O. 5/24/07 - Deed 5/29/07)
- 6Fa-7. granting**
101 Hillside Avenue, Block 2675, Lot 35 (South Ward)
Mauro Arajo, Jr. & Marcos R. Deves - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$462,887. - 2 units
Architect - Joseph Asfour - Contractor - Deemark, Inc.
(Inspections and Certifications completed)
(C.O. 11/29/06 - Deed 12/22/06)
- 6Fa-8. granting**
282 Jelliff Avenue, Block 2691, Lot 39.05 (South Ward)
Innocent A. Atuogu - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$557,550. - 3 units
Architect - John Inglese - Contractor - A&A Construction
(Inspections and Certifications completed)
(C.O. 9/8/06 - Deed 9/25/06)
- 6Fa-9. granting**
728-730 S. 13th Street, Block 2632, Lot 3.06 (South Ward)
Jacinto C. Onwuka - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$170,000. - 3 units
Architect - John Inglese - Contractor - Granada Construction
(Inspections and Certifications completed)
(C.O. 9/26/06 - Deed 9/28/06)
- 6Fa-10. granting**
85-87 Hawthorne Avenue, Block 2720, Lot 1.03 (South Ward)
Melody Guy - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
Architect - John Inglese - Contractor - Astor Contracting
(Inspections and Certifications completed)
(C.O. 9/25/06 - Deed 9/27/06)
- 6Fa-11. granting**
110 Brunswick Street, Block 2803, Lot 63 (South Ward)
Elias & Filomena Leandro - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$475,000. - 2 units
Architect - Marco Neves - Contractor - Nino Silva Construction
(Inspections and Certifications completed)
(C.O. 11/8/06 - Deed 11/21/06)
- 6Fa-12. granting**
586 S. 19th Street, Block 340, Lot 48.01 (Central Ward)
Kenneth M. Glover - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$517,500. - 3 units
Architect - Joseph Asfour - Contractor - MP Housing Dev. Corp.
(Inspections and Certifications completed)
(C.O. 8/28/07 - Deed 8/31/07)

- 6Fa-13. granting**
 580 S. 19th Street, Block 340, Lot 48.03 (Central Ward)
 Ahkenath Zolar - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$520,000. - 3 units
 Architect - Joseph Asfour- Contractor - MP Housing Dev. Corp.
 (Inspections and Certifications completed)
 (C.O. 7/2/07 - Deed 7/16/07)

A motion to adopt ordinances **6Fa-1 through 6Fa-13** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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These ordinances were declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on May 7, 2008.

- 6F-b.** The City Clerk read **An ordinance authorizing the Mayor or the Deputy/Acting Director of the Department of Economic and Housing Development, or his designee, to amend 6S&Fa (S-1), adopted September 25, 2007 with Union Chapel Community Development Corporation, to amend the date to take title of subject properties until February 3, 2009 and to amend the contract period until August 30, 2010.**

A motion to adopt ordinance **6Fb** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 7, 2008.

- 6F-c.** The City Clerk read **An ordinance amending Section 23:5-1, Parking Prohibited at all Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking on Seabury Court. (Seabury Court is not wide enough to accommodate parking on either side of the street.)**

A motion to adopt ordinance **6Fc** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 7, 2008.

6F-d. The City Clerk read **An ordinance amending Title 10, Finance and Taxation, Chapter 22, Motor Vehicle Parking Tax, of the Revised General Ordinances of the City of Newark, as amended and supplemented, in order to authorize the City, pursuant to N.J.S.A. 40:48C-6(b), to impose a special event parking tax surcharge of 7% on fees for the parking, garaging, or storing of motor vehicles for special events held in the City of Newark.**

A motion to adopt ordinance **6Fd** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 7, 2008.

6F-e. The City Clerk read **An ordinance amending Section 23:12-1, Crosswalks Designated, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating a mid-block crosswalk on Fulton Street 566 feet east of the easterly curb line of Broad Street.**

A motion to adopt ordinance **6Fe** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 7, 2008.

A motion to consider Item 9-a on Ordinances on First Reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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6F-f. The City Clerk read **An ordinance ratifying and authorizing the Mayor of the City of Newark to enter into a lease agreement with Blackacre Newark Fee Holder, LLC, c/o The Berger Organization, Landlord, for the premises commonly known as, a portion of the 10th Floor at 60 Park Place (Block 125, Lot 1), for the term of three years beginning on October 1, 2007 and ending on September 30, 2010, for the total sum of \$237,201.00, for the use of the Office of the Inspector General.**

A motion to adopt ordinance **6Ff** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 7, 2008.

The City Clerk read:

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at a regular meeting on May 7, 2008 at 12:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

6PhS&Fa-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

271 Mt. Prospect Avenue, Block 559, Lot 41.03 (North Ward)
Consuelo Valarezo - Architect's Certification - \$170,000.
SILOT- \$3,400. -Purchase Price - \$639,000. - 3 units
Architect - Joseph Asfour - Contractor - Sylvan Summer Avenue
(Inspections and Certifications completed)
(C.O. 9/29/06 - Deed 12/14/06)

6PhS&Fa-2. granting

13 Foundry Street, Block 2400, Lot 11(East Ward)
Luci DeSouza - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$636,000. - 2 units
Architect - John Inglese - Contractor - Aguias Carpentry
(Inspections and Certifications completed)
(C.O. 10/30/06 - Deed 11/14/06)

6PhS&Fa-3. granting

9 Valsumo Lane, Block 2013.01, Lot 5 (East Ward)
Antonio Arrieta - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$421,200. - 1 unit
Architect - Luis Garcia - Contractor - Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 9/15/06 - Deed 9/18/06)

6PhS&Fa-4. granting

42 Thomas Street, Block 2822, Lot 12 (East Ward)
Walter O. Angamarca - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$550,000. - 2 units
Architect - John Ingls - Contractor - Woodruff Development
(Inspections and Certifications completed)
(C.O. 11/15/06 - Deed 12/13/06)

6PhS&Fa-5. granting

37 Fleming Avenue, Block 2019, Lot 6 (East Ward)
Franquiele Frozza - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$585,000. - 2 units
Architect - Gregory Comito - Contractor- Greenstar Construction
(Inspections and Certifications completed)
(C.O. 1/18/06 - Deed 2/10/07)

6PhS&Fa-6. granting

21 Valsumo Lane, Block 2013.01, Lot 11 (East Ward)
Jairo Cardenas & Amparo Gomez - Architect's Certification - \$70,000
SILOT \$1,400. - Purchase Price - \$399,900. - 1 unit
Architect - Luis Garcia - Contractor- Sumo Enterprises
(Inspections and Certifications completed)
(C.O. 7/19/06 - Deed 7/21/06)

6PhS&Fa-7. granting

73 Darcy Street, Block 2075, Lot 9 (East Ward)
 Cristobal Cango - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$650,000. - 2 units
 Architect - Rui Amaral - Contractor - Armando Cunha
 (Inspections and Certifications completed)
 (C.O. 1/12/07- Deed 1/22/07)

6PhS&Fa-8. granting

111-113 South Street, Block 1860, Lot 12.01 (West Ward)
 Ljeoma Ndika - Architect's Certification - \$177,000
 SILOT \$3,400. - Purchase Price - \$515,000. - 3 units
 Architect - John Inglese - Contractor - Astor Contracting
 (Inspections and Certifications completed)
 (C.O. 8/23/07- Deed 8/29/07)

6PhS&Fa-9. granting

386 S. 11th Street, Block 1783, Lot 46 (West Ward)
 Tawana Matthews - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$420,000. - 2 units
 Architect - John Inglese- Contractor- Celtan Corp.
 (Inspections and Certifications completed)
 (C.O. 1/19/07 - Deed 2/2/07)

6PhS&Fa-10. granting

53-55 Gray Street, Block 1904, Lot 18 (West Ward)
 Ngande Ambroise - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$525,000. - 3 units
 Architect - John Inglese - Contractor- JDS Builders
 (Inspections and Certifications completed)
 (C.O. 12/29/06 - Deed 1/15/07)

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fa-1 through 6PhS&Fa-10** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&Fa-11. granting

93-97 Hawthorne Avenue, Block 2720, Lot 1.01 (South Ward)
 Karl Harper - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
 Architect - John Inglese - Contractor - Astor Contracting
 (Inspections and Certifications completed)
 (C.O. 9/25/07 - Deed 9/27/87)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to continue the hearing and defer action on ordinance **6PhS&Fa-11** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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6PhS&Fa-12. granting

612-614 18th Avenue, Block 351, Lot 32 (South Ward)
 Edward Onkendi - Architect's Certification - \$259,269
 SILOT \$5,185.38. - Purchase Price - \$275,000. - 2 units
 Architect - John Inglese - Contractor - RPM Corporation
 (Inspections and Certifications completed)
 (C.O. 7/5/06 - Deed 8/28/06)

6PhS&Fa-13. granting

290 Jelliff Avenue, Block 2691, Lot 39.01 (South Ward)
 Robert Seaton - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$550,000. - 3 units
 Architect - John Inglese - Contractor - A&A Construction
 (Inspections and Certifications completed)
 (C.O. 9/8/06 - Deed 9/22/06)

6PhS&Fa-14. granting

18-20 Van Vechten Street, Block 3758, Lot 1.07 (South Ward)
 Eduardo Jumbo - Architect's Certification - \$229,000
 SILOT \$4,580. - Purchase Price - \$525,000. - 3 units
 Architect - Gregory Comito - Contractor - Greenstar Construction
 (Inspections and Certifications completed)
 (C.O. 5/9/07 - Deed 6/7/07)

6PhS&Fa-15. granting

284 Jelliff Avenue, Block 2691, Lot 39.04 (West Ward)
 Chinwe Anwuzia - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$557,550. - 3 unit
 Architect - John Inglese - Contractor - A&A Contracting
 (Inspections and Certifications completed)
 (C.O. 9/8/06 - Deed 9/25/06)

6PhS&Fa-16. granting

723 S. 15th Street, Block 2635, Lot 3 (South Ward)
Ledo Brito - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$375,000. - 2 units
Architect - Marco Nieves - Contractor- International Builders
(Inspections and Certifications completed)
(C.O. 8/28/06 - Deed 8/30/06)

6PhS&Fa-17. granting

833 S. 17th Street, Block 2644, Lot 22 (South Ward)
Andreia Torres - Architect's Certification - \$185,000
SILOT \$3,700. - Purchase Price - \$486,000. - 2 units
Architect - Gregory Comito - Contractor- Neno & Neno Partners, LLC.
(Inspections and Certifications completed)
(C.O. 12/4/06 - Deed 12/27/06)

6PhS&Fa-18. granting

640-642 S. 19th Street, Block 351, Lot 42.02 (Central Ward)
Monilola Adesina - Architect's Certification - \$127,645
SILOT \$2,552.90. - Purchase Price - \$108,000. - 1 unit
Architect - John Inglese - Contractor- RPM Contracting
(Inspections and Certifications completed)
(C.O. 10/10/06 - Deed 11/1/06)

6PhS&Fa-19. granting

33-35 Hudson Street, Block 2849, Lot 19.01 (Central Ward)
Justina Onwuka - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$560,000. - 3 units
Architect - John Inglese. - Contractor - Constru-Ariq C.G.G., LLC
(Inspections and Certifications completed)
(C.O. 12/8/06 - Deed 12/29/06)

6PhS&Fa-20. granting

219 Broad Street, Block 441, Lot 26.05 (Central Ward)
Frederick Marfo - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$313,000. - 1 unit
Architect - John Inglese. - Contractor - JDS Builders
(Inspections and Certifications completed)
(C.O. 5/25/07 - Deed 5/31/07)

6PhS&Fa-21. granting

608-610 S. 18th Street, Block 341, Lot 32.01 (Central Ward)
Lester & Vanessa Jordan - Architect's Certification - \$137,344
SILOT \$2,746.88. - Purchase Price - \$141,600. - 1 unit
Architect - John Inglese - Contractor- RPM Contracting
(Inspections and Certifications completed)
(C.O. 8/15/06 - Deed 8/7/06)

6PhS&Fa-22. granting

215-1/2 Broad Street, Block 441, Lot 26.03 (Central Ward)
Lisa Gray - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$310,000. - 1 unit
Architect - John Inglese. - Contractor - JDS Builders
(Inspections and Certifications completed)
(C.O. 4/30/07 - Deed 5/15/07)

6PhS&Fa-23. granting

327-329 Sussex Avenue, Block 1886, Lot 33.03 (Central Ward)
 Eron & Rubia Bittencourt - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$495,000. - 3 units
 Architect - John Inglese - Contractor- J.B. Construction
 (Inspections and Certifications completed)
 (C.O. 6/7/06 - Deed 6/12/06)

6PhS&Fa-24. granting

242 N. 5th Street, Block 1916, Lot 10 (Central Ward)
 Eliana Tavares - Architect's Certification - \$150,000
 SILOT \$3,000. - Purchase Price - \$450,000. - 2 units
 Architect - Joseph Asfour - Contractor - S. 10th Builders
 (Inspections and Certifications completed)
 (C.O. 10/3/06 - Deed 10/31/06)

6PhS&Fa-25. granting

215 Broad Street, Block 441, Lot 26.02 (Central Ward)
 Jirigarthe Cruz - Architect's Certification - \$120,000
 SILOT \$2,400. - Purchase Price - \$283,000. - 1 unit
 Architect - John Inglese - Contractor - JDS Builders
 (Inspections and Certifications completed)
 (C.O. 4/19/07 - Deed 5/17/07)

6PhS&Fa-26. granting

114 Fourth Street, Block 1886, Lot 24 (Central Ward)
 Lawrence Williams, Jr. - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$410,000. - 2 units
 Architect - John Inglese - Contractor- J.B. Construction
 (Inspections and Certifications completed)
 (C.O. 6/27/06 - Deed 7/6/06)

6PhS&Fa-27. granting

566-568 S. 18th Street, Block 341, Lot 54 (Central Ward)
 Victoria Olufemi Ayodabo - Architect's Certification - \$265,423
 SILOT \$5,308.46. - Purchase Price - \$192,000. - 2 units
 Architect - John Inglese - Contractor- RPM Contracting
 (Inspections and Certifications completed)
 (C.O. 8/15/06 - Deed 9/7/06)

6PhS&Fa-28. granting

72 Park Avenue, Block 490, Lot 1 (Central Ward)
 Manuel Morquecho - Architect's Certification - \$185,000
 SILOT \$3,700. - Purchase Price - \$485,000. - 2 units
 Architect - Gregory Comito - Contractor- Luis Lozano
 (Inspections and Certifications completed)
 (C.O. 9/25/06 - Deed 10/17/06)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fa-12 through 6PhS&Fa-28** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&Fa-29. granting

36-38 Dr. Martin L.K. Jr. Blvd., Block 483, Lot 74.01 (Central Ward)
 Americo Pinheiro - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$2,000. - 3 units
 Architect - Joseph Asfour - Contractor - L.C. Construction
 (Inspections and Certifications completed)
 (C.O. 9/8/06 - Deed 8/21/81)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to continue the hearing and defer action on ordinance **6PhS&Fa-29** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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6PhS&F-b. Ordinance authorizing Acting Business Administrator Fonseca to enter into a sublease agreement with Village at Newark Urban Renewal, LLC, Landlord, for the premises commonly known as 250 Central Avenue (Block 398, Lot 11), for the term of May 15, 2008 to May 14, 2013, for the sum of \$5.00, (\$1.00 per year), for the use of a mini precinct.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fb** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-c. Ordinance amending Section 23:12-1, crosswalks designated, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designation a mid-block crosswalk on Blecker Street between University Avenue and Dr. Martin Luther King Blvd.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes

This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance authorizing the adoption of medians walkways, sidewalks on city streets for the purpose of trash removal, landscape maintenance and planting services.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes

This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-e. Ordinance amending Section 23:5-6 stopping or standing at certain times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on the westside of Clifton Avenue between Orange Street and Victoria Avenue.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fe** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Absent	Yes	Yes	Yes	Yes	Absent	Yes

This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-f. Ordinance of the Municipal Council of the City of Newark providing for a "CAP" Ordinance to exceed the Municipal Budget appropriation limits and to establish a CAP Bank (N.J.S.A 40A:4-45.14)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Ff** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

At a later time in the meeting, after Resolution 7R1r(AS), a motion to remove Ordinance 6PhS&Fa, April 2, 2008 from the table was made by Council Member Amador, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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6PhS&Fg.(AS)An ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits.

RESOLUTIONS AND MOTIONS.

Resolutions.

7R1-a. Dept./ Agency: Department of Administration / Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Lawn Equipment Small
Entity Name(s): Jersey Power Equipment, Inc.
Address: 10 Main Avenue, Clifton, NJ 07014
Contract Amount: Not to exceed \$89,000.00
Contract Period: Two (2) Years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 8 Bids Solicited
 2 Bids Received

7R1-b. Dept./ Agency: Department of Administration/ Division of Central Purchasing

Ratifying () Authorizing (✓) Amending ()

Type of Service: Contract**Purpose:** Maintenance & Repair: Water Treatment Equipment Netting Facilities at Various Locations**Entity Name(s):** Fresh Creek Technologies, Inc.**Address:** 1425 Pompton Avenue Suite 1-2, Cedar Grove, NJ 07013**Contract Amount:** Not to exceed \$300,000.00**Contract Period:** Two (2) Years**Contract Basis:** Bid (✓) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

7 Bids Solicited

4 Bids Received

7R1-c. Dept./ Agency: Department of Administration/ Division of Central Purchasing

Ratifying () Authorizing (✓) Amending ()

Type of Service: Contracts**Purpose:** Crown Victoria Marked and Unmarked Sedans**Entity Name(s):** Chas S. Winner DBA Winner Ford**Address:** 250 Haddonfield Road, Cherry Hill, New Jersey 08034**Contract Amount:** Not to exceed \$ 478,907.00 (Total of 17 Vehicles)**Contract Period:** Upon adoption/delivery not to exceed April 30, 2008**Contract Basis:** Bid (✓) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

9 Bids Solicited

3 Bids Received

7R1-d. Dept./ Agency: Department of Administration/Division of Central Purchasing

Ratifying () Authorizing (✓) Amending ()

Type of Service: Contract**Purpose:** Asbestos Abatement Service (City Owned Property)**Entity Name(s):** 1. DIA General Construction, Inc.

1360 Clifton Avenue, Newark, New Jersey 07012

2. Prime Environmental Service, Inc.

358 Broadway, Newark, New Jersey 07104

Contract Amount: Not to exceed \$80,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid (✓) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

(39 Bids Solicited)

(4 Bids Received)

7R1-h. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Instrumentation & Control Equipment for the Division of Water and Sewer Supply
Entity Name(s): Rapid Pump & Meter Service Co. Inc.
285 Straight Street, Paterson, New Jersey 07509
Contract Amount: Not to exceed \$550,000.00
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(7 Bids Solicited)
(2 Bids Received)

7R1-i. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Chemical Lab Supplies Forensic for the Police Department
Entity Name(s): Cen-Med Enterprises
 2 Claire Road, E. Brunswick, New Jersey 08816
Contract Amount: Not to exceed \$80,000.00
Contract Period: Two (2) years
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (12 Bids Solicited)
 (1 Bid Received)

A motion to adopt resolutions **7R1-a through 7R1-i** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-j. **Dept./ Agency:** Office of the Business Administrator
 Ratifying () Authorizing (√) Amending ()
Type of Service: Agreement
Purpose: Professional Consulting Services Re: NY/NJ Port Authority Lease Agreement
Entity Name(s): DeCotiis, Fitzpatrick, Cole & Wisler, LLP
Address: 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ 07666
Contract Amount: Not to exceed \$25,000.00
Contract Period: One (1) year
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to defer action on resolution **7R1-j** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-k. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Appropriation of Funds
Purpose: Nutrition Project for the Elderly (Congregate Meals) Program
Funding Source: Essex County Department of Citizen Services
 Division of Senior Services
Appropriation Amount: \$660,096.00
Contract Basis: Grant Funds

A motion to adopt resolution **7R1-k** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-l. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service/ Purpose: Rescind Resolution 7R1-Q010308
Additional Comments: 7R1-q 010308
Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Emergency Appropriation of funds
Purpose: Newark Investment Board 2007
Funding Source: NJ Department of Labor and Workforce Development
Appropriation Amount: Not to exceed \$10,000.00

A motion to adopt resolution **7R1-I** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R3-a. **Dept./ Agency:** Department of Economic & Housing Development/Division of City Planning
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Rescind Resolution 7RU100406
Additional Comments: 7RU100406
 Resolution rescinding Resolution 7-R-1, May 3, 2006, "Resolution of the Newark Municipal Council, County of Essex, New Jersey authorizing the Central Planning Board of the City of Newark to investigate whether certain properties in the City should be designated as an area in need of redevelopment in order to comprise the City's Passaic River Waterfront District Redevelopment Area", further, authorizing the Central Planning Board of the City of Newark to investigate whether certain properties in the City should be designated as an Area in Need of Redevelopment in order to comprise the City's Passaic River Waterfront District Redevelopment Area.

A motion to adopt resolution **7R3-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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At a later time in the meeting, after Resolution 7R4-a, a motion to reconsider resolution **7R3-a** was made by Council Member Amador, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to defer action on resolution **7R3-a** and directing the City Clerk to place this resolution on the call of a special meeting to be held April 22, 2008 was made by Council Member Amador, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R3-b. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Affordable Housing Agreement
Purpose: Construction of 34 Units Of Housing
Entity Name(s): Associates 368, LLC
Address: 17 Academy Street, Newark, NJ 07102
Funding Source: Home Program Funds (Designated for 11 units)
Contract Amount: Not to exceed \$2,153,000.00
 In form of a deferred loan for a period of twenty (20) years
Contract Period: Project to be completed within 24 months of execution of Agreement
Contract Basis: Affordable Housing Agreement

7R3-c. Dept./ Agency: Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Resolution of Need
Purpose: Provisions of the HMFA Law to enable Agency to process Sponsor's application for funding to finance the project.
 BAT District Lofts (Construction of 68 unit rental housing project)
Entity Name(s): Associates 368, LLC
Address: 17 Academy Street, Newark, NJ 07102

7R3-d. Dept./ Agency: Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Submission of application by Entity for funds for the project known as:
 BAT District Lofts (Construction of 68 housing rental units)
Entity Name(s): Associates 368, LLC
Address: 17 Academy Street, Newark, NJ 07102

A motion to adopt resolutions **7R3-b through 7R3-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R4-a. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Change Order # 1 to Contract #01-2007
Purpose: Increasing contract amount by \$323,926.90
Entity Name(s): Granada Construction Corporation
Address: 147 Thomas Street, Newark, NJ 07114
Contract Amount: Original Contract amount: \$1,757,898.94
 Additional per New Change Order: \$ 323,926.90
Grand Total: Not to exceed: \$2,081,825.84
Contract Period: Contract to extend to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
Additional Comments: Refer to 7RW080107 for Original Contract Specs.

A motion to adopt resolution **7R4-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R7-a. Dept./ Agency: Department of Law
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): David Ramos
Settlement Amount: Not to exceed \$22,564.00
Contract Period: N/A
Contract Basis: Settlement

- 7R7-b. Dept./ Agency:** Department of Law
Ratifying () **Authorizing (√)** **Amending (√)**
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): Manuel Vendrell
Settlement Amount: Not to exceed \$25,467.00
Contract Period: N/A
Contract Basis: Settlement
- 7R7-c. Dept./ Agency:** Department of Law
Ratifying () **Authorizing (√)** **Amending (√)**
Type of Service: Vacate in Rem-Foreclosure Judgments
Purpose: Give back title to original owners due to payment of delinquent taxes
Entity Name(s): Various (See Attached List)
- 7R7-d. Dept./ Agency:** Department of Law
Ratifying () **Authorizing (√)** **Amending ()**
Type of Service: Settlement
Purpose: In the matter entitled Lateesha Williams, Individually and as Parent and Natural Guardian for Ibn Hill, Jr., minor and Keejhontai Story, a minor v. City of Newark, et als.
Docket No. ESX-L-4970-03
Settlement Amount: Not to exceed \$250,000.00
Contract Period: N/A
Contract Basis: Settlement
- 7R7-e. Dept./ Agency:** Department of Law
Ratifying () **Authorizing (√)** **Amending ()**
Type of Service: Settlement
Purpose: In the matter entitled Charles Lomack, et al. v. City of Newark, et al.
Civil Action No.: 04-CV-6285(FSH)
Settlement Amount: Not to exceed \$600,000.00
Contract Period: N/A
Contract Basis: Settlement
- 7R7-f. Dept./ Agency:** Department of Law
Ratifying () **Authorizing (√)** **Amending ()**
Type of Service: Settlement
Purpose: In the matter entitled Anthony Buono v. City of Newark, et al.
Civil Action No.: 06-CV-3414(FSH)
Settlement Amount: Not to exceed \$210,000.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolutions **7R7-a through 7R7-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7R9a-1. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Cynthia DeSouza
Sponsor: Council President Mildred C. Crump
- 7R9a-2. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Austin Ginlock
Sponsor: Council President Mildred C. Crump
- 7R9a-3. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Doctor Ernest Leonard
Sponsor: Council President Mildred C. Crump
- 7R9a-4. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mary E. Collins
Sponsor: Council President Mildred C. Crump
- 7R9a-5. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Liberian Community Association of North Jersey
Sponsor: Council President Mildred C. Crump
- 7R9a-6. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mrs. Irene Green
Sponsor: Council President Mildred C. Crump
- 7R9a-7. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Pastor Paul and Andrea Valerius
Sponsor: Council President Mildred C. Crump
- 7R9a-8 **Dept./ Agency:** Municipal Council and Clerk
Name(s): Soror Ella D. Jones
Sponsor: Council President Mildred C. Crump
- 7R9a-9. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Jay and Denise Hugee, Adelaide L. Sanford Charter School and Doctor Leonard and Doctor Rosalind Jeffries, City College of New York
Sponsor: Council President Mildred C. Crump
- 7R9a-10. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Individuals during the celebration of the Cheese Festival in the Portuguese-American community
Sponsor: Council Member Amador
- 7R9a-11. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Mr. Bert Borok, Borok's Furniture
Sponsor: Council Member Payne

- 7R9a-12.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Mrs. Carolyn B. T. Wallace, Executive Director of the International Youth Organization
 Sponsor: Council Member Payne
- 7R9a-13.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Reverend Ernest Raymond Wilson, Sr.
 Sponsor: Council Member Rice
- 7R9a-14.** Dept./ Agency: Municipal Council and Clerk
 Name(s): Newark's Italian Heritage Celebration
 Sponsor: Council Member Rice

A motion to adopt resolutions **7R9a-1 through 7R9a-14** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7R9-b.** Dept./ Agency: Municipal Council & Clerk
 Purpose: Resolution by the City of Newark, supporting the 2008 Health Fair and Community Cleanup of the Mildred Helms Park scheduled for April 19, 2008.
 Event Amount: Not to exceed \$1,500.00
 Sponsor: Councilman Oscar S. James, II
- 7R9-c.** Dept./ Agency: Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Hold Harmless and Indemnification Agreement
 Purpose: Parent Conference held at West Side High School
 Entity Name(s): Newark Board of Education
 Address: 2 Cedar Street, Newark, NJ
 Event Date: Saturday, May 17, 2008
 Event Time: 9:00 A.M. to 6:00 P.M.
 Contract Basis: Hold Harmless
 Sponsor: Councilman Ronald C. Rice
- 7R9-d.** Dept./ Agency: Municipal Council and Clerk
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Hold Harmless and Indemnification Agreement
 Purpose: Open Office Hours Forum held at Hawthorne Avenue School
 Entity Name(s): Newark Board of Education
 Address: 428 Hawthorne Avenue
 Event Date: Tuesday, April 22, 2008
 Event Time: 4:00 P.M. to 8:00 P.M.
 Contract Basis: Hold Harmless
 Sponsor: Councilman Oscar James, II

A motion to adopt resolutions **7R9-b through 7R9-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R11-a. **Dept./ Agency:** Department of Police
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Apply and Accept Grant Funds
 FY2006 Paul Coverdell Program
Purpose: Purchasing equipment for Newark Police Forensics Laboratory
Funding Source: State of New Jersey, Office of the Attorney General
 Department of Law & Public Safety
Grant Amount: \$19,555.00
Contract Period: October 1, 2006 through September 30, 2007
Contract Basis: Grant

7R11-b. **Dept./ Agency:** Department of Police
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Apply and Accept Grant Funds
 FY2007 Paul Coverdell Program
Purpose: Purchasing equipment for Newark Police Ballistics Laboratory
Funding Source: State of New Jersey, Office of the Attorney General
 Department of Law & Public Safety
Grant Amount: \$60,205.00
Contract Period: October 1, 2007 through September 30, 2008
Contract Basis: Grant

A motion to adopt resolutions **7R11-a and 7R11-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R12-a. **Dept./ Agency:** Department of Water Sewer Utilities
 Ratifying () Authorizing (√) Amending ()
Type of Service: Refund
Purpose: Overpayment on Water/Sewer Account #: 5060
Entities Name: Dianne Scott
Property Location: 75 Cedar Avenue, Newark, NJ 07106
Reimbursement Amount: \$849.00

7R12-b. **Dept./ Agency:** Department of Water Sewer Utilities
 Ratifying () Authorizing (√) Amending ()
Type of Service: Apply and accept Supplemental Low interest loan
Purpose: Rehabilitation of Deteriorating Water Mains
Lending Source: New Jersey Department of Environmental Protection (NJDEP) and
 New Jersey Environmental Infrastructure Trust
Loan Amount: \$9.8 Million
Contract Period: N/A
Contract Basis: Loan

7R12-c. **Dept./ Agency:** Department of Water Sewer Utilities
 Ratifying () Authorizing (√) Amending ()
Type of Service: Apply and accept low interest loan
Purpose: CSO Abatement
Lending Source: New Jersey Department of Environmental Protection (NJDEP) and
 New Jersey Environmental Infrastructure Trust
Loan Amount: \$7.4 Million
Contract Period: N/A
Contract Basis: Loan

A motion to adopt resolutions **7R12-a through 7R12-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-m.(AS) Dept./ Agency: Department of Administration/ Division of Central Purchasing

Ratifying () Authorizing (✓) Amending (✓)

Type of Service: Amendment to Contract #RD12055

Purpose: By adding payment assignment to Sovereign Bank and include interest payment in the amount of \$38,813.00

Entity Name(s): American Bus & Coach, LLC

Address: 2595 East State Street, Trenton, NJ 08619

Original Contract Amount: \$338,767.00

New Contract Amount including amendment: Not to exceed \$377,580.00

Contract Period: January 1, 2008 through December 31, 2008

Contract Basis: Bid (✓) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R1-m(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R3-e.(AS) Dept./ Agency: Department of Economic and Housing Development

Ratifying () Authorizing (✓) Amending ()

Resolution authorizing the extension of the term of the following two entities from 30 to 40 years to conform with an extended period of financing from the New Jersey Housing and Mortgage Finance Agency, pursuant to N.J.S.A. 55:14K-37

Ivy Hill Senior Community I, L.P. located at c/o Douglas J. Janacek, Esq. Gibbons P.C. One Gateway Center, Newark, NJ 07102 for a 65-unit project to be located at 489 and 559 Irvington Avenue; Block 4274, Lot 15.

7R3-f.(AS) Dept./ Agency: Department of Economic and Housing Development

Ratifying () Authorizing (✓) Amending ()

Resolution authorizing the extension of the term of the following two entities from 30 to 40 years to conform with an extended period of financing from the New Jersey Housing and Mortgage Finance Agency, pursuant to N.J.S.A. 55:14K-37

Ivy Hill Senior Community II, L.P. located at c/o Douglas J. Janacek, Esq. Gibbons P.C. One Gateway Center, Newark, NJ 07102 for a 71-unit project to be located at 489 and 559 Irvington Avenue; Block 4274, Lot 15.

A motion to adopt resolutions **7R3-e(AS) and 7R3-f(AS)** was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R5-a.(AS) Dept./ Agency: Department of Finance

Ratifying (✓) Authorizing (✓) Amending ()

Type of Service/Purpose: Resolution Ratifies terms of Purchase Contract and confirms details and other matters relating to sale of the City of Newark, In the County of Essex, New Jersey Qualified Pension Obligation Refunding Bonds, Series 2008 (Taxable)**7R9a15.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Reverend John H. Gamble, Jr.

Smyrna Missionary Baptist Church

Sponsor: Council President Mildred C. Crump**7R9a16.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Mrs. Anzella K. Nelms**Sponsor:** Council President Mildred C. Crump**7R9a17.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Mount Zion Baptist Church**Sponsor:** Council President Mildred C. Crump**7R9a18.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Individuals of the 27th Annual New Jersey Women of Achievement Awards**Sponsor:** Council President Mildred C. Crump**7R9a19.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Fernando Pimentel (Mayor of Belo Horizonte)**Sponsor:** Council Member Augusto Amador**7R9a20.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Ms. Jacklyn DeVore and Staff**Sponsor:** Council Member Donald M. Payne, Jr.**7R9a21.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Karma Gardener, Director of Culture Marketing, Red Bull North America, David Rule, Su Stewart, Red Bull Project Manager (Regular), YoPat, Inc. Partnership, DORCA & YoPat, Inc. and Rock Steady Crew Performers.**Sponsor:** Council Member Donald M. Payne, Jr.**7R9a22.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Dr. Mynora F. Bryant and Felicia D. Blakency**Sponsor:** Council Member Ronald C. Rice**7R9a23.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Ms. Vanessa Watson

Malcolm X. Shabazz High School

Sponsor: Council Member Dana Rone**7R9a24.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Police Officers from the Gang Unit and the Second Precinct of the Newark Police Department**Sponsor:** Council Member Dana Rone**7R9a25.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Ms. Helen Velez**Sponsor:** Council Member Luis A. Quintana**7R9a26.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Mr. Barry Gimelstob**Sponsor:** Council Member Oscar S. James, II

7R9-e.(AS) Dept./ Agency: Municipal Council and Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Spring Earth Day Hunt Parent Conference
Entity Name(s): Department of Recreation and Cultural Affairs
 Independence Park
Address: Van Buren Street and Adam Street
Event Date: Saturday, April 26, 2008
Event Time: 10:00 A.M. to 3:00 P.M.
Contract Basis: Hold Harmless
Sponsor: Councilman Augusto Amador

A motion to adopt resolutions **7R5a(AS) through 7R9e(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to remove Resolution 7R1-b, April 2, 2008 from the table was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-n.(AS) Dept./ Agency: Department of Administration/ Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Multiple Contract Award
Purpose: Work Gloves
Entity Name(s):
Contract Amount: Not to Exceed \$52,000.00 for three (3) Vendors
Contract Period: Two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Bids Solicited (8)
 Bids Received (3)
Additional Comments: **Vendors Information:**

1.Colonial Hardware Corporation	33 Commerce Street	Springfield, NJ 07081
2.Selecti Flash Safety, Inc.	14 Village Park Road	Cedar Grove, NJ 07009
3.Stauffer Manufacturing Co.	361 E. 6 th Street, PO Box 45	Red Hill, PA 18076
dba Stauffer Grove & Safety		

A motion to adopt resolution **7R1n(AS)** was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to remove Resolution 7R1-c, April 2, 2008 from the table was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-o.(AS) **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Usage of State Contract Awarded to Vendors
Purpose: Purchase of Automotive Lubricants, Engine/ Gear Oils, Greases, AFT and Hydraulic Oil
Vendor Name(s): Refer to Additional Comments
Contract Amount: Not to Exceed \$ 350,000.00
Contract Period: Upon adoption through January 10, 2009
Contract Basis: Vendor (s) State Contract
Additional Comments: **Vendors Information:**

Consolidated Motor Oils, Inc.	1773 Pine Ave.	Vineland, NJ 08362	#70847
Total Lubrication Services and Supply LLC	185 Oberlin Ave.	N. Lakewood, NJ 08701	#70844
Troil Enterprises LLC	PO Box 419	Kingston, NJ 08528	#70845

A motion to adopt resolution **7R1o(AS)** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to remove Resolution 7R1-f, April 2, 2008 from the table was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-p.(AS) **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Purchase of 2008 Chevy 4X4 LTZ Tahoe's
Entity Name(s): Sansone Chevrolet/ Motor Fleet
Address: 900 Highway 35, Ocean, NJ 07712
Contract Amount: Not to Exceed \$347,168.00 (For Eight (8) Vehicles)
Contract Period: Upon adoption through March 31, 2008
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
Bids Solicited (8)
Bids Received (1)

A motion to adopt resolution **7R1p(AS)** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to remove Resolution 7R1-g, April 2, 2008 from the table was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-q.(AS) Dept./ Agency: Department of Administration/ Division of Central Purchasing

Ratifying () Authorizing (√) Amending ()

Type of Service: Contract

Purpose: Purchase of 2008 Ford F450 (W43)

Entity Name(s): Plaza Ford/Motors Fleet

Address: 900 Highway 35, Ocean, NJ 07712

Contract Amount: Not to Exceed \$42,079.00 (One (1) Vehicle)

Contract Period: Upon adoption through May 31, 2008

Contract Basis: Bid (√) Prof. Ser. ()

EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

Bids Solicited (5)

Bids Received (2)

A motion to adopt resolution **7R1q(AS)** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to remove Resolution 7R1-h, April 2, 2008 from the table was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-r.(AS) Dept./ Agency: Department of Administration/ Division of Central Purchasing

Ratifying () Authorizing (√) Amending ()

Type of Service: Contract

Purpose: Purchase of 2008 Chevy Suburban

Entity Name(s): Sansone Chevrolet/ Motors Fleet

Address: 900 Highway 35, Ocean, NJ 07712

Contract Amount: Not to Exceed \$66,952.00 (Two (2) Vehicles)

Contract Period: Upon adoption through May 31, 2008

Contract Basis: Bid (√) Prof. Ser. ()

EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

Bids Solicited (8)

Bids Received (1)

A motion to adopt resolution **7R1r(AS)** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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MOTIONS.

- 7-M-a. A motion requesting that the Administration convene a meeting of the Restaurant Review Committee was made by Council Member Rice, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-b. A motion once again requesting that the Department of Engineering submit an update on the status of the traffic study at St. Mary's Villa located at Sanford and South Orange Avenues was made by Council Member Rice, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-c. A motion recognizing and commending the election of Mr. Richard Cammarieri to serve as a Member of the Newark Public School Board was made by Council Member Rice, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-d. A motion requesting that the Department of Police utilize the Municipal Masthead on all future publications was made by Council Member Quintana, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-e. A motion requesting that the Engineering Department prepare and install "Do Not Block the Box" signage at the intersection of Broad and Market Streets, and in addition, prepare new "Curb Your Dog" signage and install them citywide was made by Council Member Gonzalez, seconded by President Crump and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-f. A motion requesting that the Engineering Department remove the "No Parking 7 AM to 9 AM" signs from Ferry Street was made by Council Member Amador, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-g. A motion requesting that the Department of Neighborhood and Recreational Services remove, throughout the City, all political signage from public property regarding recent election campaigns; and in addition, submit to the Council through this office, a new amending ordinance which will substantially increase the fee and penalty for future candidates wishing to place political signage on public property was made by Council Member Amador, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-h. A motion requesting that the Engineering Department prepare and install "Do Not Block the Box" signage at the intersection of Broad and Market Streets, and in addition, prepare new "Curb Your Dog" signage and install them citywide was made by President Crump, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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COMMUNICATIONS.

- 8-a-1. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

7 Seabury Court, Block 723.01, Lot 9 (North Ward)
 Derrick & Ebony Johnson - Architect's Certification - \$150,000
 SILOT \$3,000. - Purchase Price - \$399,000. - 2 units
 Architect - Joseph Asfour - Contractor - Three Star Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 8/3/07 - Deed 8/2/07)

- 8-a-2. granting**
 650-652 N. 9th Street, Block 701, Lot 44.02 (North Ward)
 Richard Montalvo - Architect's Certification - \$150,000
 SILOT \$3,000. - Purchase Price - \$575,000. - 2 units
 Architect - John Inglese - Contractor - Oak Builders Inc.
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 3/9/07 - Deed 3/23/07)

- 8-a-3. granting**
 3 Sherman Avenue, Block 2818, Lot 2 (East Ward)
 Domingos & Maria Ramos - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$200,000. - 2 units
 Architect - John Inglese - Contractor - LC Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 2/6/07 - Deed 2/26/07)

- 8-a-4. granting**
 166 S. 8th Street, Block 1811, Lot 39 (West Ward)
 Leonard M. Lewis - Architect's Certification - \$150,000
 SILOT \$3,000. - Purchase Price - \$420,000. - 2 units
 Architect - John Inglese - Contractor - A&A Construction
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 1/22/07 - Deed 2/7/06)

- 8-a-5. granting**
273 S. 19th Street, Block 1817, Lot 27 (West Ward)
Jose Nilson Dos Santos - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$433,000. - 2 units
Architect - Joseph Asfour - Contractor- Econ Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 12/18/06 - Deed 12/22/06)
- 8-a-6. granting**
188 12th Avenue, Block 1799, Lot 4 (West Ward)
Elfer Calva - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$460,000. - 2 units
Architect - John Inglese - Contractor- International Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 8/15/06 - Deed 8/25/06)
- 8-a-7. granting**
30 Brookdale Avenue, Block 4063, Lot 28 (West Ward)
Adunni Ajibulu - Architect's Certification - \$190,000
SILOT \$3,800. - Purchase Price - \$380,000. - 2 units
Architect - Christopher Juchnik - Contractor- Boilers-R-Us
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 4/27/06 - Deed 6/6/06)
- 8-a-8. granting**
836 S. 18th Street, Block 2644, Lot 43 (South Ward)
Cleonice & Almir Cordeiro - Architect's Certification - \$147,000
SILOT \$2,940. - Purchase Price - \$465,000. - 2 units
Architect - Jose Gennaro - Contractor - Sunshine Builders
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 7/31/06 - Deed 7/31/06)
- 8-a-9. granting**
822 S. 19th Street, Block 2643, Lot 51 (South Ward)
Judith & Aaron Henry - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$425,000. - 2 units
Architect - Marco Neves - Contractor - Vouga Builders, LLC
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 12/19/06 - Deed 12/22/06)
- 8-a-10. granting**
36 19th Avenue, Block 359, Lot 23.05 (South Ward)
Paul Oyelowo - Architect's Certification - \$200,000
SILOT \$4,000. - Purchase Price - \$504,700. - 3 units
Architect - John Inglese - Contractor - LC Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 12/4/07 - Deed 12/18/07)
- 8-a-11. granting**
36-38 Grant Street, Block 29, Lot 18.05 (Central Ward)
Paulo A. Silva - Architect's Certification - \$195,000
SILOT \$3,900. - Purchase Price - \$485,000. - 2 units
Architect - Gregory Comito - Contractor - Greenstar Construction
(Inspections and Certifications completed)
(Copy of ordinance and correspondence submitted to each Member of the Council)
(C.O. 8/29/07 - Deed 9/17/07)

- 8-a-12. granting**
 293 Fairmount Avenue, Block 277, Lot 15 (Central Ward)
 Richard & Qydeara Nathan - Architect's Certification - \$94,000
 SILOT \$1,880. - Purchase Price - \$85,966. - 1 unit
 Architect - Arthur J. Michels - Contractor - Habitat for Humanity
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 4/19/07 - Deed 5/15/07)
- 8-a-13. granting**
 90-94 First Street, Block 1879, Lot 8 (Central Ward)
 Nelson & Gladys Alonzo - Architect's Certification - \$217,950.
 SILOT \$4,359. - Purchase Price - \$530,000. - 3 units
 Architect - Jose Carballo - Contractor - Sylvan Summer Homes
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 5/15/06 - Deed 6/2/06)
- 8-a-14. granting**
 32-34 Jay Street, Block 2851, Lot 34.02 (Central Ward)
 Kenneth Mustapha - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$585,000. - 3 units
 Architect - Joseph Asfour - Contractor - Astor Contracting
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 2/26/07 - Deed 2/28/07)
- 8-a-15. granting**
 604 S. 18th Street, Block 341 Lot 32.03 (Central Ward)
 Adriane Granum - Architect's Certification - \$137,344.
 SILOT \$2,746.88. - Purchase Price - \$141,600. - 1 unit
 Architect - John Inglese - Contractor - RPM Contracting
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 8/15/06 - Deed 8/15/06)
- 8-a-16. granting**
 186 Second Street, Block 1911, Lot 21 (Central Ward)
 Hailany E. Amaya - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$360,000. - 2 units
 Architect - John Inglese - Contractor - Inacio & Sons Development
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 12/6/06 - Deed 12/26/06)

A motion directing the City Clerk to place ordinances **8a1 through 8a16** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-b. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed **"Ordinance to amend and supplement Title 34, Transportation, Chapter 1, Taxicabs, Section 1, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented (to change the definition of taxicab)"**

A motion directing the City Clerk to place ordinance **8b** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-c. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed **"Ordinance accepting Seabury Court as part of the Public Road System."**

A motion to defer action on ordinance **8c** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-d. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed **"Ordinance amending Title 29, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, to increase permit fees, and restoration deposits for the granting of permits."**

A motion directing the City Clerk to place ordinance **8d** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-e. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed **"Ordinance amending Section 23:15-4, Yield Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising yield sign regulations."**

A motion directing the City Clerk to place ordinance **8e** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-f. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed **"Ordinance amending Title 8, Business and Occupations of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, to amend the definition for General Contractor and amend license required for the granting of permits."**

A motion directing the City Clerk to place ordinance **8f** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-g. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed **"Ordinance amending Section 29:5-2 of Title 29, Streets and Sidewalks of the Revised General Ordinances of the City of Newark, New Jersey 1966, as amended and supplemented by establishing a new "Streets and Sidewalk Obstruction Fund Account" for usage of Street and Sidewalk Permit Restoration Deposit Funds.**

A motion directing the City Clerk to place ordinance **8g** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-h.(AS) **An ordinance amending and supplementing title 5, amusements, chapter 10 carnivals, street fairs and street festivals of the revised general ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by amending the Title and amending and supplementing provisions relating to special events.**

A motion directing the City Clerk to place ordinance **8h(AS)** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-i.(AS) **Ordinance amending Ordinance 6Ph,S&F-a, April 2, 2008, "An ordinance to amend and supplement Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14, Parking by Permit Only in Designated Residential Areas; of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits," by adjusting fee for business and residential permits and deleting section regarding parking in driveways.**

A motion directing the City Clerk to place ordinance **8i(AS)** on the May 7, 2008 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by President Crump and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

- 9-a. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed **"Ordinance ratifying and authorizing the Mayor of the City of Newark to enter into a lease agreement with Blackacre Newark Fee Holder, LLC, c/o The Berger Organization, Landlord, for the premises commonly known as, a portion of the 10th Floor at 60 Park Place (Block 125, Lot 1), for the term of three years beginning on October 1, 2007 and ending on September 30, 2010 for the total sum of \$237,201.00, for the use of the Office of the Inspector General."**

(For action on this item, see Ordinance 6Ff on page 5 in the minutes of this meeting)

- 9-b. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed **"Ordinance accepting streets within the Landex/Cottage Place Development as part of the Public Road System."**

A motion to defer action on item **9b** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 9-c.(AS) **Ordinance adopting Title 11, Chapter 2, Section 85 of the Municipal Code, establishing the position of the Inspector General of the City of Newark in the Office of the Mayor.**

A motion to return item **9c(AS)** to Administration was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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MISCELLANEOUS

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from March 22, 2008 to April 4, 2008.

BINGO LICENSES

LICENSEE

LICENSE NUMBER

None.

RAFFLE LICENSES

LICENSEE

LICENSE NUMBER

Perpetual Help Day Nursery Parent Assoc.
St. Benedict's R.C. Church
The North Ward Center, Inc.

RL-01
RL-14
RL-15

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Yes
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

ADJOURNMENT.

- 11-a.** A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

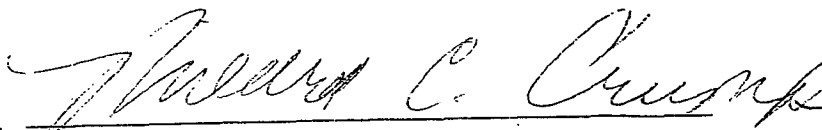
Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 9:45 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Mildred C. Crump
President

Newark, New Jersey, April 17, 2008

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, City Hall, Newark, New Jersey, at 6:57 P.M., for the purpose of holding a public hearing on the 2008 Introduced Budget of the City of Newark and any other related matters pertaining to said budget.

City Clerk Marasco called the meeting to order and asked for roll call.

Present: Council Members Amador, Gonzalez, Ramos, Rice, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Members James, Payne, Quintana, Rone.

City Clerk Marasco read letter dated April 14, 2008, from Council President Mildred Crump, calling a special meeting of the Municipal Council for Thursday, April 17, 2008, at 6:30 P.M. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, for purpose of holding a **PUBLIC HEARING ON THE 2008 BUDGET OF THE CITY OF NEWARK AND ANY OTHER RELATED MATTERS.**

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the notice of this meeting was disseminated on April 14, 2008 at the time of its receipt. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

City Clerk Marasco: The Local Municipal Budget of the City of Newark for the year 2008 was introduced by the Municipal Council on the 20th day of March 2008. The Budget was advertised in accordance with law in the Star Ledger issue of April 4, 2008. A public hearing was advertised for 6:30 P.M., or as soon thereafter as the Council can convene, on the 17th day of April, 2008, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, was established as the hearing date. This being the date, time and place, it is respectfully requested the public hearing be opened on the 2008 Introduced Budget.

City Clerk Marasco: The public hearing on the 2008 Introduced Budget of the City of Newark is declared open.

City Clerk Marasco called for those desiring to be heard on the 2008 Introduced Budget of the City of Newark, to approach the rail, give their name and address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Ms. Nancy Zak, 272 Walnut Street, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

Ms. Terri Seuss, 100 Alexander Street, Newark, New Jersey.

No one else appearing, a motion to close the hearing on the introduced Budget was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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April 17, 2008

RESOLUTIONS.

7R9-a(S). Resolution to read the Budget by Title only.

A motion to adopt resolution **7R9a(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to postpone final adoption on the Budget was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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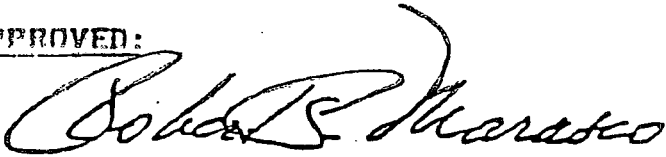
ADJOURNMENT.

11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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The meeting was adjourned at 7:30 P.M.

APPROVED:



Robert P. Marasco
City Clerk



Mildred C. Crump
President

slm

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:15 A.M.

Present: Council Members Amador, Gonzalez, Payne, Quintana, Rice, Rone, President Crump and Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council.

Absent: Council Members James and Ramos.

(Council Member Ramos arrived 10:40 A.M.)

(Council Member James arrived 10:55 A.M.)

Deputy City Clerk Louis read letter dated April 15, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Tuesday, April 21, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Ordinance adopting the 19th Amendment to the Urban Renewal Plan Old Third Ward Urban Renewal Project (NJR-6) to permit revisions to the plan reflective of modern development patterns in the plan area and to contain context-appropriate density, use and set back requirements for remaining un-developed or underdeveloped sites in the plan area.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the agenda of this meeting were disseminated on April 21, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agendas as required by law."

ORDINANCES

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

6PhS&Fa-1. Ordinance adopting the 19th Amendment to the Urban Renewal Plan Old Third Ward Urban Renewal Project (NJR-6) to permit revisions to the plan reflective of modern development patterns in the plan area and to contain context-appropriate density, use and set back requirements for remaining un-developed or underdeveloped sites in the plan area.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

(Council Member Ramos arrived 10:40 A.M.)

(Council Member James arrived 10:55 A.M.)

Ms. Doris McCray Gray, 225 Mt. Pleasant Avenue, Newark, New Jersey.

Mr. Alan Whitley, 318 18th Avenue, Newark, New Jersey.

Ms. Mary Rone, 230 Broad Street, Newark, New Jersey.

Ms. Delores Walker, 662 Hunterdon Street, Newark, New Jersey.

Ms. Alnisa Coward, 172 Muhammad Ali Avenue, Newark, New Jersey.

Ms. Yolanda Fuller, Felix Fuld, Newark, New Jersey.

Ms. Sheila Jones, 569 S. 12th Street, Newark, New Jersey.

Ms. Colleen Fields, 24 Park Street, Newark, New Jersey.

Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.

Ms. Brenda Irvy, Hyatt Court, Newark, New Jersey.

Ms. Clare Warren, 26 Hedden Terrace, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Mr. Herbert Gray, 265 Morris Avenue, Newark, New Jersey.

Mr. Rodney White, 624 Nye Avenue, Irvington, New Jersey.

Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.

Ms. Esta Williams, 67 Barclay Street, Newark, New Jersey.

Ms. Renee Griggs, 34 Aspen Place, Passaic, New Jersey.

Ms. Alfreda Shepard, Betty Shabazz Village, Newark, New Jersey.

Ms. Saleena Coggins, 318 18th Avenue, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Ms. JoAnn Hollis, 535 W. 3rd Street, Plainfield, New Jersey.

Ms. Patricia Alston, Pilgrim Baptist Village, Newark, New Jersey.

Ms. Hattie Williams, Plainfield, New Jersey.

Mr. Sandra White, Woodlawn Village, Newark, New Jersey.

Ms. Winona Ingram, Commissioner, Elizabeth Housing Authority, Elizabeth, New Jersey.

Ms. Sarah Washington, 125 Rose Street, Newark, New Jersey.

Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.

Ms. Nancy Zak, 272 Walnut Street, Newark, New Jersey.

Mr. Russell Yancy, 105 W. Kinney Street, Newark, New Jersey.

Ms. Tamika Proctor, 711 Wicker Court, Newark, New Jersey.

Ms. Munirah McIntyre, 175 First Street, Newark, New Jersey.

Ms. Darlene Santiago, 363 Mahogany Court, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fa-(S)** on second reading and final passage was made by Council Member Rone, seconded by Council Member Amador and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Yes	Pres. Crump Not Voting
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.


ADJOURNMENT.

11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Yes	Pres. Crump Yes
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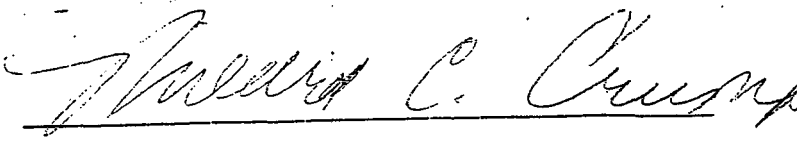
The meeting was adjourned at 11:51 A.M.

APPROVED:



Kenneth Louis

Deputy City Clerk



Mildred C. Crump

President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:20 A.M.

Present: Council Members Amador, Gonzalez, Payne, Quintana, Ramos and Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council.

Absent: Council Members James, Rice, Rone, President Crump.

Deputy City Clerk Louis read letter dated April 22, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Tuesday, April 22, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Dept./ Agency: Department of Economic & Housing Development/Division of City Planning

Ratifying () Authorizing (√) Amending ()

Type of Service/ Purpose: Rescind Resolution 7RU100406

Additional Comments: 7RU100406

Resolution rescinding Resolution 7-R-1, May 3, 2006, "Resolution of the Newark Municipal Council, County of Essex, New Jersey authorizing the Central Planning Board of the City of Newark to investigate whether certain properties in the City should be designated as an area in need of redevelopment in order to comprise the City's Passaic River Waterfront District Redevelopment Area", further, authorizing the Central Planning Board of the City of Newark to investigate whether certain properties in the City should be designated as an Area in Need of Redevelopment in order to comprise the City's Passaic River Waterfront District Redevelopment Area.

Deputy City Clerk Louis further read letter dated April 17, 2008, from His Honor Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, April 22, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolutions authorizing Long Term Tax Abatements for the following five entities and the execution of Financial Agreements between these entities and the City of Newark in order to facilitate the development of the affordable housing projects listed below pursuant to N.J.S.A. 55:14K-37. The abatement will provide for annual service charge payments of 6.28% of annual gross revenue for a period not to exceed 30 years or the term of the financing provided by the New Jersey Housing and Mortgage Finance Agency.

- 1) **Montgomery Street Housing, LLC, located at One Brewery Park, 1301 N. 31st Street, Philadelphia, PA 19121** for an 80-unit project to be located at 671-673 MLK Jr. Blvd. and 12-32 Quitman Street; Block 2530, Lots 18 and 28
- 2) **The Pennington Group located at 275 Franklin Turnpike, Ramsey, NJ 97446** for an 80-unit project to be located at 164-184 Pennington Street; Block 932, Lot 1
- 3) **Lua Homes LLP located at 103 Magazine Street, Newark, NJ 07105** for a 63-unit project to be located at: 110-114 Broad Street; 105-107 Mt. Pleasant Avenue; 105-107 Broad Street; 98-102 Broad Street; 33 Third Ave. East; 37-39 Third Ave. East; 81-83 Broad Street; 54-56 Oriental Street, Block 522, Lots 52, 53, 54, 55, 1; Block 564, Lots 24.01; 24.03, 13, 14; Block 565, Lots 28, 30, 55, 23, 50, 52, 45, 46
- 4) **HELP New Jersey Development co., LLC located at Five Hanover Square, 17th Floor, New York, NY 10014** for a 51-unit project to be located at 66-68 Mt. Pleasant Avenue; 34-36 Oriental Street; 32 Oriental Street; 30 Oriental Street; Block 566, Lot 44, 47.01, 47.02, 47.03
- 5) **Associates 368, LLC located at 17 Academy Street, Penthouse, Newark, NJ 07102** for a 68-unit project to be located at: 368 Broad Street; Block 450, Lot 23

These affordable housing items are time sensitive. Passage is necessary in order for them to be considered by the State of New Jersey for Low Income Tax Credits, which are necessary to their financial viability.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal."

In addition, the agendas of this meeting were disseminated on April 17 and 18, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agendas as required by law."

7R3-a.(S) **Dept./ Agency:** Department of Economic & Housing Development/Division of City Planning
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Rescind Resolution 7RU100406
Additional Comments: 7RU100406
 Resolution rescinding Resolution 7-R-1, May 3, 2006, "Resolution of the Newark Municipal Council, County of Essex, New Jersey authorizing the Central Planning Board of the City of Newark to investigate whether certain properties in the City should be designated as an area in need of redevelopment in order to comprise the City's Passaic River Waterfront District Redevelopment Area", further, authorizing the Central Planning Board of the City of Newark to investigate whether certain properties in the City should be designated as an Area in Need of Redevelopment in order to comprise the City's Passaic River Waterfront District Redevelopment Area.

A motion to adopt resolution **7R3-a(S)** was made by Council Member Payne, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Absent
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7R3-b.(S) **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Financial Agreement
Purpose: Long Term Tax Exemption/Affordable Housing Project
Entity Name(s): LUA Homes L.L.P.
Address: 103 Magazine Street, Newark, New Jersey 07103
Contract Amount: N/A
Period: 30 years
Additional Comments: Project Located:
 Block 522, Lots 1, 52, 53, 54, 55; Block 564, Lots 13, 14, 24.01, 24.02; Block 565, Lots 23, 28, 30, 55, 45, 46, 50, 52, more commonly known as 105-107 Mt. Pleasant Avenue, 114 Broad Street, 112A Broad Street, 112 Broad Street, 110 Broad Street, 81 Broad Street, 83 Broad Street, 107 Broad Street, 105 Broad Street, 33 Third Avenue, 98-102 Broad Street, 56 Oriental Street, 37 Third Avenue and 39 Third Avenue

A motion to adopt resolution **7R3-b(S)** was made by Council Member Ramo's, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Absent
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7R3-c.(S) **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Financial Agreement
Purpose: Long Term Tax Exemption/Affordable Housing Project
Entity Name(s): Montgomery Street Housing, L.L.P.
Address: One Brewery Park, 1030 N. 31st Street, Philadelphia, PA 19121
Contract Amount: N/A
Period: 30 years
Additional Comments: Project Located:
 Block 2530, Lots 18 and 28, more commonly known as 671-673 Dr. Martin Luther King Jr. Blvd. and 12-32 Quitman Street

A motion to adopt resolution **7R3-c(S)** was made by Council Member Quintana, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Absent
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7R3-d.(S) **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Financial Agreement
Purpose: Long Term Tax Exemption/Affordable Housing Project
Entity Name(s): The Pennington Group, L.L.C.
Address: 275 N. Franklin Turnpike, PO Box 303, Ramsey, New Jersey 07446
Contract Amount: N/A
Period: 30 years
Additional Comments: Project Located:
 Block 932, Lot 1, more commonly known as 164-184 Pennington Street

A motion to adopt resolution **7R3-d(S)** was made by Council Member Amador, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Absent
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7R3-e.(S) **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Financial Agreement
Purpose: Long Term Tax Exemption/Affordable Housing Project
Entity Name(s): Associates 368, L.L.C.
Address: 17 Academy Street, Penthouse, Newark, New Jersey 07102
Contract Amount: N/A
Period: 30 years
Additional Comments: Project Located:
 Block 450, Lot 23, more commonly known as 368-370 Broad Street

A motion to adopt resolution **7R3-e(S)** was made by Council Member Gonzalez, seconded by Council Member Payne and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Absent
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7R3-f(S) **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (√) Amending ()
Type of Service/ Purpose: Financial Agreement
Purpose: Long Term Tax Exemption/Affordable Housing Project
Entity Name(s): help New Jersey Development Co., L.L.C.
Address: 5 Hanover Square, 17th Floor, New York, New York 10014
Contract Amount: N/A
Period: 30 years
Additional Comments: Project Located:
 Block 566, Lots 44, 47.01, 47.02, 47.03, more commonly known as 66-68 Mt. Pleasant Avenue,
 34-36 Oriental Street, 32 Oriental Street, 30 Oriental Street

A motion to adopt resolution **7R3-f(S)** was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Absent
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ADJOURNMENT.

11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Rone Absent	Pres. Crump Absent
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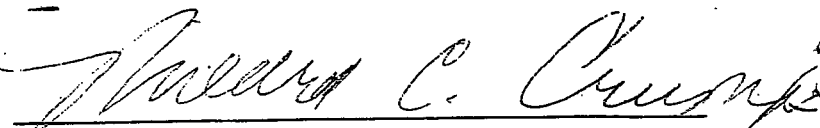
The meeting was adjourned at 10:35 A.M.

APPROVED:



 Kenneth Louis

 Deputy City Clerk



 Mildred C. Crump

 President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 12:48 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Pastor Ernest Chamblee, Promised Land Baptist Church, Newark, New Jersey.

Present: Council Members Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice, Rone, President Crump, Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Chana Garcia and Detective Larry Walden, Sergeant-at-Arms.

Absent: Council Members.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on May 1, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

President Crump indicated Council Members James and Rone would not be in attendance at the regular Municipal Council meeting due to illness and Council Member Rice would be arriving shortly.

HEARING OF CITIZENS.

4-HC-a. Mr. Carlos Monteiro, 41-51 Wilson Avenue, Newark, New Jersey.

4-HC-b. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.

4-HC-c. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-d. Mr. Shawn Reeves, 2 Keer Avenue, Newark, New Jersey.

4-HC-e. Mr. Marcelo Silva, 161 Lincoln Avenue, Newark, New Jersey.

4-HC-f. Ms. Colleen Fields, 24 E. Park Street, Newark, New Jersey.

4-HC-g. Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

4-HC-h. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.

4-HC-i. Ms. Tamika Darden, 37 Mapes Avenue, Newark, New Jersey.

4-HC-j. Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

4-HC-k. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.

4-HC-l. Ms. Dorothea Boerringter, 376 Walnut Street, Newark, New Jersey.

4-HC-m. Mr. Peter Pantoliano, 60 Jefferson Street, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

- 5a. The City Clerk presented **Joint Meeting of Essex County, January 17, 2008 Minutes.**
- 5b. The City Clerk presented **City Without Walls, An Urban Arts Collective (A Non-profit Corporation), Financial Statements as of December 31, 2007.**
- 5c. The City Clerk presented **Ferry Plaza Urban Renewal, LP and Ashbridge Associates, LP, Combined Financial Statements year ended December 2007.**
- 5d. The City Clerk presented **St. Mary's Villa Associates. Annual Audit Financial Statements, for the years ended December 31, 2007 and 2006.**
- 5e. The City Clerk presented **231 Washington Street Urban Renewal Association, LLC, Financial Statements for periods ending December 2007 and 2006.**
- 5f. The City Clerk presented **231 Washington Street Urban Renewal Association, LLC, Calculation of Excess Profit, For years ending December 2007 and 2006.**
- 5g. The City Clerk presented **261 University Urban Renewal Corp., Schedules of Amount Payable to the City of Newark, December 2007 and 2006.**
- 5h. The City Clerk presented **Village at Newark Urban Renewal, LLC, Periodic Report for the period of August 1, 2007 through December 31, 2007.**
- 5i. The City Clerk presented **Passaic Valley Sewerage Commissioners, Proposed Changes 12 & 12A to Rules and Regulations.**
- 5j. The City Clerk presented **North Jersey District Water Supply Commission, Monthly Public Commission Meeting – Wednesday, March 26, 2008.**
- 5k. The City Clerk presented **Report of Audit on the Financial Statements of the Joint Meeting of Essex and Union Counties for the years ended December 31, 2007 and 2006**

A motion to accept reports 5a through was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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ORDINANCES**Ordinances on First Reading**

President Crump called for Ordinances on First Reading.

- 6Fa-1.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

7 Seabury Court, Block 723.01, Lot 9 (North Ward)
Derrick & Ebony Johnson - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$399,000. - 2 units
Architect - Joseph Asfour - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 8/3/07 - Deed 8/2/07)

- 6Fa-2. granting**
650-652 N. 9th Street, Block 701, Lot 44.02 (North Ward)
Richard Montalvo - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$575,000. - 2 units
Architect - John Inglese - Contractor - Oak Builders Inc.
(Inspections and Certifications completed)
(C.O. 3/9/07 - Deed 3/23/07)

- 6Fa-3. granting**
3 Sherman Avenue, Block 2818, Lot 2 (East Ward)
Domingos & Maria Ramos - Architect's Certification - \$140,000.
SILOT \$2,800. - Purchase Price - \$200,000. - 2 units
Architect - John Inglese - Contractor - LC Construction
(Inspections and Certifications completed)
(C.O. 2/6/07 - Deed 2/26/07)

- 6Fa-4. granting**
166 S. 8th Street, Block 1811, Lot 39 (West Ward)
Leonard M. Lewis - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$420,000. - 2 units
Architect - John Inglese - Contractor - A&A Construction
(Inspections and Certifications completed)
(C.O. 1/22/07 - Deed 2/7/06)

- 6Fa-5. granting**
273 S. 19th Street, Block 1817, Lot 27 (West Ward)
Jose Nilson Dos Santos - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$433,000. - 2 units
Architect - Joseph Asfour - Contractor - Econ Construction
(Inspections and Certifications completed)
(C.O. 12/18/06 - Deed 12/22/06)

- 6Fa-6. granting**
188 12th Avenue, Block 1799, Lot 4 (West Ward)
Elfer Calva - Architect's Certification - \$140,000.
SILOT \$2,800. - Purchase Price - \$460,000. - 2 units
Architect - John Inglese - Contractor - International Builders
(Inspections and Certifications completed)
(C.O. 8/15/06 - Deed 8/25/06)

- 6Fa-7. granting**
30 Brookdale Avenue, Block 4063, Lot 28 (West Ward)
Adunni Ajibulu - Architect's Certification - \$190,000.
SILOT \$3,800. - Purchase Price - \$380,000. - 2 units
Architect - Christopher Juchnik - Contractor- Boilers-R-Us
(Inspections and Certifications completed)
(C.O. 4/27/06 - Deed 6/6/06)
- 6Fa-8. granting**
836 S. 18th Street, Block 2644, Lot 43 (South Ward)
Cleonce & Almir Cordeiro - Architect's Certification - \$147,000.
SILOT \$2,940. - Purchase Price - \$465,000. - 2 units
Architect - Jose Gennaro - Contractor - Sunshine Builders
(Inspections and Certifications completed)
(C.O. 7/31/06 - Deed 7/31/06)
- 6Fa-9. granting**
822 S. 19th Street, Block 2643, Lot 51 (South Ward)
Judith & Aaron Henry - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$425,000. - 2 units
Architect - Marco Neves - Contractor - Vouga Builders, LLC
(Inspections and Certifications completed)
(C.O. 12/19/06- Deed 12/22/06)
- 6Fa-10. granting**
36 19th Avenue, Block 359, Lot 23.05 (South Ward)
Paul Oyelowo - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$504,700. - 3 units
Architect - John Inglese - Contractor - LC Construction
(Inspections and Certifications completed)
(C.O. 12/4/07- Deed 12/18/07)
- 6Fa-11. granting**
36-38 Grant Street, Block 29, Lot 18.05 (Central Ward)
Paulo A. Silva - Architect's Certification - \$195,000.
SILOT \$3,900. - Purchase Price - \$485,000. - 2 units
Architect - Gregory Comito - Contractor - Greenstar Construction
(Inspections and Certifications completed)
(C.O. 8/29/07- Deed 9/17/07)
- 6Fa-12. granting**
293 Fairmount Avenue, Block 277, Lot 15 (Central Ward)
Richard & Qydeara Nathan - Architect's Certification - \$94,000.
SILOT \$1,880. - Purchase Price - \$85,966. - 1 unit
Architect - Arthur J. Michaels - Contractor - Habitat for Humanity
(Inspections and Certifications completed)
(C.O. 4/19/07- Deed 5/15/07)
- 6Fa-13. granting**
90-94 First Street, Block 1879, Lot 8 (Central Ward)
Nelson & Gladys Alonzo - Architect's Certification - \$217,950.
SILOT \$4,359. - Purchase Price - \$530,000. - 3 units
Architect - Jose Caraballo- Contractor- Sylvan Summer Homes
(Inspections and Certifications completed)
(C.O. 5/15/06 - Deed 6/2/06)

6Fa-14. granting

32-34 Jay Street, Block 2851, Lot 34.02 (Central Ward)
 Kenneth Mustapha – Architect's Certification - \$170,000.
 SILOT \$3,400. – Purchase Price – \$585,000. – 3 units
 Architect – Joseph Asfour – Contractor– Astor Contracting
 (Inspections and Certifications completed)
 (C.O. 2/26/07 – Deed 2/28/07)

6Fa-15. granting

604 S. 18th Street, Block 341 Lot 32.03 (Central Ward)
 Adriane Granum - Architect's Certification - \$137,344.
 SILOT \$2,746.88. – Purchase Price – \$141,600. – 1 unit
 Architect – John Inglese – Contractor– RPM Contracting
 (Inspections and Certifications completed)
 (C.O. 8/15/06 – Deed 8/15/06)

6Fa-16. granting

186 Second Street, Block 1911, Lot 21 (Central Ward)
 Hailany E. Amaya - Architect's Certification - \$140,000.
 SILOT \$2,800. – Purchase Price – \$360,000. – 2 units
 Architect – John Inglese – Contractor– Inacio & Sons Development
 (Inspections and Certifications completed)
 (C.O. 12/6/06 – Deed 12/26/06)

A motion to adopt ordinances **6Fa-1 through 6Fa-16** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances were declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for public hearing and be considered for further action on May 21, 2008.

6F-b. The Deputy City Clerk read An ordinance to amend and supplement Title 34, Transportation, Chapter 1, Taxicabs, Section 1, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 2007, as amended and supplemented (to change the definition of taxicab)

A motion to adopt ordinance **6Fb** on first reading was made by Council Member Quintana, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

6F-c. The Deputy City Clerk read **An ordinance amending Title 29, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, to increase permit fees, and restoration deposits for the granting of permits.**

A motion to adopt ordinance **6Fc** on first reading was made by Council Member Gonzalez, seconded by Council Member Amador and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

6F-d. The Deputy City Clerk read **An ordinance amending Section 23:15-4, Yield Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising yield sign regulations.**

A motion to adopt ordinance **6Fd** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

6F-e. The Deputy City Clerk read **An ordinance amending Title 8, Business and Occupations of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, to amend the definition for General Contractor and amend license required for the granting of permits.**

A motion to adopt ordinance **6Fe** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

6F-f. The Deputy City Clerk read **An ordinance amending Section 29:5-2 of Title 29, Streets and Sidewalks of the Revised General Ordinances of the City of Newark, New Jersey 1966, as amended and supplemented by establishing a new "Streets and Sidewalk Obstruction Fund Account" for usage of Street and Sidewalk Permit Restoration Deposit Funds.**

A motion to adopt ordinance **6Ff** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

6F-g. The Deputy City Clerk read **An ordinance amending and supplementing Title 5, amusements, Chapter 10 carnivals, Street Fairs And Street Festivals of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by amending the Title and amending and supplementing provisions relating to special events.**

A motion to adopt ordinance **6Fg** on first reading was made by Council Member Amador, seconded by Council Member James and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Not Voting	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

At a later time in the meeting, after Ordinance 6Fi, Council Member Rone requested her vote be recorded in the affirmative.

A motion to adopt ordinance **6Fg** on first reading was made by Council Member Amador, seconded by Council Member James and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

6F-h. The Deputy City Clerk read **An ordinance amending Ordinance 6PH,S&F-a, April 2, 2008, "An ordinance to amend and supplement Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14, Parking by Permit Only in Designated Residential Areas; of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amending and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits," by adjusting fee for business and residential permits and deleting section regarding parking in driveways.**

A motion to table ordinance **6Fh** on first reading was made by Council Member Amador, seconded by Council Member James and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Not Voting	Pres. Crump Yes
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A motion to consider Item 80 on Ordinances on First Reading was made by Council Member Rice, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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6F-i. **Zoning Ordinance (Title 40 of Municipal Code) amendment to adjust bulk standards for 1, 2, and 3 family dwellings as well as some mixed-used buildings to avoid future construction of "Box" type dwellings and to ensure context appropriate new residential construction in neighborhoods.**

A motion to adopt ordinance **6Fi** on first reading was made by Council Member Rice, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on May 21, 2008.

AFTER COMPLETION OF ORDINANCES ON FIRST READING

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of **May 21, 2008 at 6:30 p.m.** or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

6PhS&Fa-1. granting

93-97 Hawthorne Avenue, Block 2720, Lot 1.01 (South Ward)
Karl Harper - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
Architect - John Inglese - Contractor - Astor Contracting
(C.O. 9/25/07 - Deed 9/27/87)

6PhS&Fa-2. granting

36-38 Dr. Martin L.K. Jr. Blvd., Block 483, Lot 74.01 (Central Ward)
Americo Pinheiro - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$2,000. - 3 units
Architect - Joseph Asfour - Contractor - L.C. Construction
(C.O. 9/8/06 - Deed 8/21/81)

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and defer action on ordinances **6PhS&Fa-1 and 6PhS&Fa-2** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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6PhS&Fa-3. granting

25 May Street, Block 621, Lot 71 (North Ward)
Tonia Carter - Architect's Certification - \$120,000.
SILOT- \$2,400. - Purchase Price - \$326,510. - 1 unit
Architect - Joseph Asfour - Contractor - Three Star Inc.
(C.O. 6/1/07 - Deed 6/6/07)

6PhS&Fa-4. granting

251 Lincoln Avenue, Block 732, Lot 26 (North Ward)
Linda Cohen - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$480,000. - 2 units
Architect - John Inglese - Contractor - Three Star Inc.
(C.O. 6/29/07 - Deed 6/29/07)

6PhS&Fa-5. granting

42-44 Oriental Street, Block 565, Lot 2 (North Ward)
Kevin Van Putten - Architect's Certification - \$225,000.
SILOT \$4,500. - Purchase Price - \$125,000. - 2 units
Architect - Moses King-Nobi - Contractor - Fast Construction
(C.O. 7/24/07 - Deed 4/11/06)

6PhS&Fa-6. granting

638 N. 8th Street, Block 659, Lot 5 (North Ward)
Luis A. Chamba - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$490,000. - 2 units
Architect - Rui Amaral - Contractor - Tony Viegas Construction
(C.O. 8/13/07 - Deed 8/13/07)

6PHS&Fa-7. granting

32 Houston Street, Block 996, Lot 16 (East Ward)
Geraldo & Carla Dukevicz - Architect's Certification - \$120,000.
SILOT \$2,400. - Purchase Price - \$150,000. - 1 unit
Architect - John Inglese - Contractor - Geraldo Dukevicz
(C.O. 7/26/07 - Deed 10/7/07)

6PhS&Fa-8. granting

226 12th Avenue, Block 1797, Lot 1 (West Ward)
Saxon Harris - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$425,000. - 2 units
Architect - John Inglese - Contractor - Euro Day Group LLC
(C.O. 5/24/07 - Deed 5/29/07)

6PhS&Fa-9. granting

101 Hillside Avenue, Block 2675, Lot 35 (South Ward)
Mauro Arajo, Jr. & Marcos R. Deves - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$462,887. - 2 units
Architect - Joseph Asfour - Contractor - Deamark, Inc.
(C.O. 11/29/06 - Deed 12/22/06)

6PhS&Fa-10. granting

282 Jelliff Avenue, Block 2691, Lot 39.05 (South Ward)
 Innocent A. Atuogu - Architect's Certification - \$170,000.
 SILOT \$3,400. - Purchase Price - \$557,550. - 3 units
 Architect - John Inglese - Contractor - A&A Construction
 (C.O. 9/8/06- Deed 9/25/06)

6PhS&Fa-11. granting

728-730 S. 13th Street, Block 2632, Lot 3.06 (South Ward)
 Jacinto C. Onwuka - Architect's Certification - \$170,000.
 SILOT \$3,400. - Purchase Price - \$170,000. - 3 units
 Architect - John Inglese- Contractor- Granada Construction
 (C.O. 9/26/06 - Deed 9/28/06)

6PhS&Fa-12. granting

85-87 Hawthorne Avenue, Block 2720, Lot 1.03 (South Ward)
 Melody Guy - Architect's Certification - \$170,000.
 SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
 Architect - John Inglese - Contractor- Astor Contracting
 (C.O. 9/25/06 - Deed 9/27/06)

6PhS&Fa-13. granting

110 Brunswick Street, Block 2803, Lot 63 (South Ward)
 Elias & Filomena Leandro - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$475,000. - 2 units
 Architect - Marco Neves - Contractor- Nino Silva Construction
 (C.O. 11/8/06 - Deed 11/21/06)

6PhS&Fa-14. granting

586 S. 19th Street, Block 340, Lot 48.01 (Central Ward)
 Kenneth M. Glover - Architect's Certification - \$170,000.
 SILOT \$3,400. - Purchase Price - \$517,500. - 3 units
 Architect - Joseph Asfour - Contractor- MP Housing Dev. Corp.
 (C.O. 8/28/07 - Deed 8/31/07)

6PhS&Fa-15. granting

580 S. 19th Street, Block 340, Lot 48.03 (Central Ward)
 Ahkenath Zolar - Architect's Certification - \$170,000 .
 SILOT \$3,400. - Purchase Price - \$520,000. - 3 units
 Architect - Joseph Asfour- Contractor - MP Housing Dev. Corp.
 (C.O. 7/2/07 - Deed 7/16/07)

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fa-3 through 6PhS&Fa-15** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

President Crump stated Council Member Rone would be absent for a short while because she is attending a charter school meeting on behalf of the Municipal Council.

- 6PhS&F-b. Ordinance authorizing the Mayor or the Director of the Department of Economic and Housing Development, or his designee, to amend Ordinance 6S&Fa(S-1), adopted September 25, 2007 with Union Chapel Community Development Corporation, to amend the date to take title of subject properties until February 3, 2009 and to extend the contract period until August 30, 2010.**

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-b** on second reading and final passage was made by Council Member James, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

- 6PhS&F-c. Ordinance amending Section 23:5-1, Parking Prohibited at all Times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking on Seabury Court. (Seabury Court is not wide enough to accommodate parking on either side of the street.)**

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-c** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

- 6PhS&F-d. Ordinance amending Title 10, Finance and Taxation, Chapter 22, Motor Vehicle Parking Tax, of the Revised General Ordinances of the City of Newark, as amended and supplemented, in order to authorize the City, pursuant to N.J.S.A. 40:48C-6(b), to impose a special event parking tax surcharge of 7% on fees for the parking, garaging, or storing of motor vehicles for special events held in the City of Newark.**

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-d** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-e. Ordinance amending Section 23:12-1, Crosswalks Designated, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by designating a mid-block crosswalk on Fulton Street 566 feet east of the easterly curb line of Broad Street.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-e** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-f. Ordinance ratifying and authorizing the Mayor of the City of Newark to enter into a lease agreement with Blackacre Newark Fee Holder, LLC, c/o The Berger Organization, Landlord, for the premises commonly known as, a portion of the 10th Floor at 60 Park Place (Block 125, Lot 1), for the term of three years beginning on October 1, 2007 and ending on September 30, 2010 for the total sum of \$237,201.00, for the use of the Office of the Inspector General.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-f** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice No	Rone Absent	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-g. Ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to amend ordinance **6PhS&Fg** on second reading and final passage by 1. Adjusting business parking permit fee from fifteen (\$15.00) dollars back to five (\$5.00) dollars; 2. Adjusting resident parking permit fee from fifteen (\$15.00) dollars back to five (\$5.00) dollars was made by Council Member Amador, seconded by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

A motion to continue the hearing on the amendment only and defer action on ordinance **6PhS&F-g** on second reading and final passage was made by Council Member Amador, seconded by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

The Deputy City Clerk: This ordinance, as amended, will be taken up for further consideration for final passage at a meeting of the Municipal Council to be held May 21, 2008, at which time and place all persons who may be interested in the amendment to the ordinance will be given an opportunity to be heard concerning the same.

RESOLUTIONS AND MOTIONS.

Resolutions.

7R1-a. Dept./ Agency: Office of the Business Administrator
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Agreement
Purpose: Professional Consulting Services Re: NY/NJ Port Authority Lease Agreement
Entity Name(s): DeCotiis, Fitzpatrick, Cole & Wisler, LLP
Address: 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ 07666
Contract Amount: Not to exceed \$25,000.00
Contract Period: One (1) year
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R1-b. Dept./ Agency: Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Provide Firefighter Boots
Entity Name(s): Turnout Fire & Safety, Inc.
Address: 3468 Kennedy Blvd., Jersey City, New Jersey 07307
Contract Amount: Not to exceed \$60,000.00 for one (1) vendor
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (9 Bids Solicited)
 (3 Bids Received)

7R1-c. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Respiratory Protection Equipment (Fire)
Entity Name(s): Fire Fighters Equipment Company
Address: 3053 Route 10 East, P.O. Box 897, Dover, New Jersey 07802-0897
Contract Amount: Not to exceed \$600,000.00 for one (1) vendor
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(9 Bids Solicited)
(2 Bids Received)

7R1-d. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Floor Scrubber Equipment and Accessories
Entity Name(s): Spruce Industries, Inc.
Address: 636 South Avenue, Garwood, New Jersey
Contract Amount: Not to exceed \$25,248.78
Contract Period: Not to exceed June 30, 2008
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(8 Bids Solicited)
(1 Bid Received)

7R1-e. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Automotive Cleaners and Fluids
Entity Name(s): 1. Superior Distributors Co., Inc.
4 Midland Avenue, Elmwood Park, New Jersey 07407
2. Samuels Inc. t/a Buy Wise Auto Parts
2091 Springfield Avenue, Vauxhall, New Jersey 07088
3. Asisco Automotive Company Inc.
414 Spring Street, Elizabeth, New Jersey 07201
Contract Amount: Not to exceed \$175,000.00 for three (3) vendors
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(6 Bids Solicited)
(4 Bids Received)

7R1-f. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Corporation and Curb Stops, Couplings & Hitches
Entity Name(s): 1. H.D. Supply Waterworks, Ltd.
228 Williamstown Road, Berlin, New Jersey 08009
2. Raritan Supply Company Ltd.
301 Meadow Road, Edison, New Jersey 08817
Contract Amount: Not to exceed \$100,000.00 for two (2) vendors
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(7 Bids Solicited)
(2 Bids Received)

- 7R1-g.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Chemicals, PH Control
Entity Name(s): Universal Chemicals, Inc.
Address: 100 N. Hackensack Avenue, Kearny, New Jersey 07032
Contract Amount: Not to exceed \$52,000.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(5 Bids Solicited)
(2 Bids Received)
- 7R1-h.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Bunker Gear
Entity Name(s): Turnout Fire & Safety, Inc.
Address: 3468 Kennedy Blvd., Jersey City, New Jersey 07307
Contract Amount: Not to exceed \$400,000.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(9 Bids Solicited)
(6 Bids Re-Solicited)
(5 Bids Received)
- 7R1-i.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Computer Paper
Entity Name(s): American Minority Business Forms, Inc. d/b/a MDF, Inc.
Address: 123 Town Square Place, Jersey City, New Jersey 07310
Contract Amount: Not to exceed \$30,000.00
Contract Period: One (1) year established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(4 Bids Solicited)
(0 Bids Received)
(3 Bids Re-Solicited)
(2 Bids Received)
(3 Bids Re-Solicited)
(1 Bid Received)

- 7R1-j.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Liners (Garbage Bags)
Entity Name(s): 1. Pabco Industries, Inc.
166 Frelinghuysen Avenue, Newark, New Jersey 07114

2. Star Bright Cleaning Services Inc.
103 West Main Street, Rahway, New Jersey 07065

3. Comprehensive Building Supplies, Inc. t/a Comprehensive Supplies, Inc.
70 Jackson Drive, Cranford, New Jersey 07016
Contract Amount: Not to exceed \$155,000.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(8 Bids Solicited)
(0 Bids Received)
(7 Bids Solicited)
(4 Bids Received)
- 7R1-k.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of State Contract awarded to vendors
Purpose: Diesel Retrofit Device and Installation
Entity Name(s): 1. Atlantic Detroit Diesel Allison LLC #70793
19C Chapin Road, Pine Brook, New Jersey 07058

2. Cummins Metropower Inc. #70787
890 Zerega Avenue, Bronx, New York 10473

3. Foley Inc. #70790
855 Centennial Avenue, P.O. Box 1555, Piscataway, New Jersey 08855

4. Mid Atlantic Truck Center
525 Linden Avenue, W. Linden, New Jersey 07036
Contract Amount: Not to exceed \$200,000.00
Contract Period: Resolution commencing upon date of adoption to January 3, 2012
Contract Basis: State Contract
- 7R1-l.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of State Contract
Purpose: Workstations: 10 Print Live Scan System
Entity Name(s): Sagem Morpho, Inc. #68461
Address: 1145 Broadway Plaza Suite 200, Tacoma, WA 98402
Contract Amount: Not to exceed \$100,000.00
Contract Period: Resolution commencing upon date of adoption to May 10, 2010
Contract Basis: State Contract

7R1-m. Dept./ Agency: Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair – Electrical Motors Emergency Generators
Entity Name(s): Paul's Electronic Maintenance, Inc. dba SBP Industries
Address: 1301 New Market Avenue. South Plainfield, NJ 07080
Contract Amount: Not to exceed \$127,500.00

Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (14 Bids Solicited)
 (3 Bids Received)
 (1 Bid Rejected)

A motion to adopt resolutions **7R1-a through 7R1-m** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-n. Dept./ Agency: Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Maintenance & Repair – Vehicles
Entity Name(s): 1. BJ&M Auto, Inc.
 420-424 Spring Street, Elizabeth, NJ 07201
 2. Pat's Auto Repairs
 340 Mechanic Street, Orange, NJ 07050
 3. Orange Tire and Auto Service Center, Inc.
 154 Central Avenue, Orange, NJ 07050
Contract Amount: Not to exceed \$550,500.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (20 Bids Solicited)
 (4 Bids Received)
 (1 Bid Rejected)

A motion to adopt resolution **7R1-n** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador No	Gonzalez Yes	James No	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to reconsider resolution **7R1-n** was made by Council Member Amador, seconded by Council Member James and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to defer action on resolution **7R1-n** was made by Council Member Amador, seconded by Council Member James and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-o. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Flags and Accessories
Entity Name(s): 1. Conserv Flag Company, LLC.
 1003 Illinois Street, Sidney, Nebraska 69162
 2. National Flag Co. dba Metro Flag Company
 47 Bassett Highway, Dover, NJ 07801
 3. The American Flag Company, Inc.
 1945 Route 22 West, Union, NJ 07083
Contract Amount: Not to exceed \$100,000.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (10 Bids Solicited)
 (5 Bids Received)
 (2 Bid Rejected)

A motion to adopt resolution **7R1-o** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador No	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-p. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Blinds, Horizontal and Vertical
Entity Name(s): Ricciardi Brothers, Inc.
Address: 1915 Springfield Avenue, Maplewood, NJ 07040
Contract Amount: Not to exceed \$415,000.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (14 Bids Solicited)
 (2 Bids Received)
 (2 Bid Rejected)
 (3 Bids Solicited)
 (1 Bid Received)

A motion to adopt resolution **7R1-p** was made by the Council of the Whole and failed of adoption by the following votes:

Amador Yes	Gonzalez Not Voting	James Not Voting	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Not Voting	Rone Absent	Pres. Crump Not Voting
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7R1-q. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Crushed Stone
Entity Name(s): Tilcon New York, Inc.
Address: 625 Mt. Hope Road, Wharton, NJ 07885
Contract Amount: Not to exceed \$160,000.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (6 Bids Solicited)
 (3 Bids Received)

7R1-r. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: To purchase gymnasium apparatus and equipment
Entity Name(s): R & R Trophy & Sporting Goods Company
Address: 104 Ridge Road, North Arlington, NJ 07031
Contract Amount: Not to exceed \$21,970.52
Contract Period: Delivery not to exceed June 30, 2008
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (6 Bids Solicited)
 (2 Bids Received)

7R1-s. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Computer System (Web-based Facility Reservation System)
Entity Name(s): The Active Network
Address: 10182 Telesis Court, Suite 300, San Diego, CA 92121
Contract Amount: Not to exceed \$27,424.00
Contract Period: Upon complete delivery not to exceed August 31, 2008
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (7 Bids Solicited)
 (3 Bids Received)
 (1 Bid Rejected)

A motion to adopt resolutions **7R1-q through 7R1-s** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-t. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Continued operation of the Sewer Utility
Appropriation Amount: \$4,222,494.00
Appropriation Period: May 1, 2008 through May 31, 2008
Additional Comments: Two-thirds vote required by the Municipal Council

A motion to adopt resolution **7R1-t** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Yes	Rice Not Voting	Rone Not Voting	Pres. Crump Yes
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7R1-u. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Continued operation of the Water Utility
Appropriation Amount: \$4,480,227.00
Appropriation Period: May 1, 2008 through May 31, 2008
Additional Comments: Two-thirds vote required by the Municipal Council

A motion to adopt resolution **7R1-u** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Yes	Rice Yes	Rone Not Voting	Pres. Crump Yes
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7R1-v. **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Meals on Wheels Program
Funding Source(s): The Essex County Department of Citizen Services, Division of Senior Services
Grant Amount: \$67,153.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

A motion to adopt resolution **7R1-v** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Not Voting	Rone Yes	Pres. Crump Yes
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7R1-w. **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Bioterrorism Preparedness Grant
Funding Source(s): The New Jersey Department of Health and Senior Services
Appropriation Amount: \$432,730.00
Grant Period: August 31, 2007 through August 9, 2008
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-x. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Body Armor Replacement Program
Funding Source(s): The New Jersey Department of Law and Public Safety
Grant Amount: \$135,311.86
Contract Period: One year commencing upon authorization date issued by Funding Source
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

- 7R1-y.** **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Body Armor Replacement Program
Funding Source(s): The New Jersey Department of Law and Public Safety
Grant Amount: \$121,048.36
Contract Period: One year commencing upon authorization date issued by Funding Source
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-z.** **Dept./ Agency:** Office of Management and Budget
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Comprehensive Traffic Safety Program (CSTP)
Funding Source(s): The New Jersey Department of Law and Public Safety
Appropriation Amount: \$69,500.00
Grant Period: October 1, 2007 through September 30, 2008
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-ba.** **Dept./ Agency:** Office of Management and Budget
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: 2007 Urban Areas Security Initiative
Funding Source(s): The State of New Jersey Office of Homeland Security
Grant Amount: \$3,157,690.51
Grant Period: July 1, 2007 through March 30, 2010
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-bb.** **Dept./ Agency:** Office of Management and Budget
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: TMI Health Preparedness and Response Grant
Funding Source(s): The New Jersey Department of Health and Senior Services
Appropriation Amount: \$7,500.00
Grant Period: September 1, 2007 through June 30, 2008
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-bc.** **Dept./ Agency:** Office of Management and Budget
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Provide additional funding for various departments until adoption of the 2008 Municipal Budget.
Emergency Appropriation Amount: \$44,420,993.00
Appropriation Period: May 1, 2008 to May 31, 2008
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-bd. **Dept./ Agency:** Department of Administration
 Ratifying () Authorizing (√) Amending ()
Type of Service: Donation
Purpose: To assist the Department of Engineering
Donor: Port Authority of NY & NJ (PANYNJ)
Address: 241 Erie Street, Suite 301, Jersey City, NJ 07310
Recipient: City of Newark
Donation: Ten (10) Vehicles:
 1996 Chevy Suburban 1997 Ford 350 Pick-up
 1997 Chevy Suburban 1998 Ford Taurus
 1998 Ford Taurus 1999 Chevy Suburban
 1999 Ford Taurus 1999 Chevy Suburban
 2000 Chevy Suburban 2001 Chevy Impala
Contract Basis: Gift

A motion to adopt resolutions **7R1-x through 7R1-bd** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Develop a statewide health preparedness and response system for the provision of Bio-terrorism Health Alert Network.
Funding Source: New Jersey Department of Health and Senior Services
Grant Amount: \$432,730.00
Grant Period: August 31, 2007 through August 9, 2008
Contract Basis: Grant

7R2-b. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Provision of Health Care Facility Emergency Preparedness to Newark's Homeless Population
Funding Source: New Jersey Department of Health and Senior Services
 Division of Health Emergency Preparedness
Grant Amount: \$7,500.00
Grant Period: September 1, 2007 through August 8, 2008
Contract Basis: Grant

7R2-c. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Providing capacity building activities services
Entity Name(s): Ironbound Community Corporation, d/b/a
 Ironbound Community Corporation Senior Ride
Address: 179 Van Buren Street, Newark, New Jersey 07105
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$25,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open (√) Non-Fair & Open () RFP (√) RFQ ()
 180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

- 7R2-d.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Providing workforce development services
Entity Name(s): Residents for Community Action
Address: 201 Bloomfield Avenue, Newark, New Jersey 07107
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$45,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-e.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Childcare Services
Entity Name(s): Unified Vailsburg Services
Address: 40 Richelieu Terrace, Newark, New Jersey 07106
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$55,000.00
Grant Period: May 1, 2007 through April 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-f.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Childcare Transportation Services
Entity Name(s): Ironbound Community Corporation
a/k/a Ironbound Community Children's Center
Address: One New York Avenue, Newark, New Jersey 07105
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$50,000.00
Grant Period: June 1, 2007 through May 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-g.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Education Services
Entity Name(s): Youth Build Newark
Address: 21 Central Avenue, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **NEW PROGRAM**

- 7R2-h.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): St. Ann's Community Day Care Center, Inc.
Address: 100 16th Avenue, Newark, New Jersey 07103
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$40,000.00
Grant Period: June 1, 2007 through May 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-i.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): Newark Arts Council
Address: 17 Academy Street, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$25,000.00
Grant Period: November 1, 2007 through October 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-j.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): Ad House, Inc.
Address: 13 Clinton Place, Newark, New Jersey 07108
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$50,000.00
Grant Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-k.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): Rutgers Chen School
Address: 32 Central Avenue, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$25,000.00
Grant Period: June 1, 2007 through May 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

- 7R2-l.** **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): Aspira Inc. of New Jersey
Address: 390 Broad Street, Newark, New Jersey
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$35,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
Additional Comments: UP TO DATE – AUDIT FILED
- 7R2-m.** **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Education Services
Entity Name(s): Greater Newark Business Development Consortium
Address: 744 Broad Street, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$50,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
Additional Comments: NEW PROGRAM
- 7R2-n.** **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Application for grant funds
Purpose: Substance abuse prevention and education to the residents of the City of Newark
Funding Source: County of Essex, Office of Alcoholism, Drug Abuse and Addiction Service
Grant Amount: \$97,000.00
 City Cash Match \$24,250.00
 In-Kind Match \$70,500.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

A motion to adopt resolutions **7R2-a through 7R2-n** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R2-o.** **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Ex-Offender re-entry services
Entity Name(s): Offender Aide & Restoration of Essex
Address: 1064 Clinton Avenue, Irvington, New Jersey 07111
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
Additional Comments: NOT UP TO DATE – AUDIT NOT FILED

7R2-p. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Ex-Offender re-entry services
Entity Name(s): Goodwill Industries of Greater NY & Northern NJ, Inc.
Address: 400 Supor Boulevard Harrsion, New Jersey 07029
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
Additional Comments: **NOT UP TO DATE – AUDIT NOT FILED**

A motion to defer action on resolutions **7R2-o** and **7R2-p** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-q. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Open-ended Contract
Purpose: To translate English documents to Spanish, Portuguese and other languages.
Entity Name(s): Newtype, Inc.
Address: 447 Route 10 East, Randolph, NJ 07869
Contract Amount: Not to exceed \$17,500.00
Grant Period: April 1, 2008 through March 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 1 Proposal Received
Additional Comments: N/A

7R2-r. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Open-ended Contract
Purpose: Screening and verification of credentials for physicians working under the auspices of the Department of Child and Family Well-Being.
Entity Name(s): Credential America
Address: 3904 Brenner Blvd., Richmond, VA 23228
Contract Amount: Not to exceed \$17,500.00
Grant Period: April 1, 2008 through March 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 1 Proposal Received

7R2-s. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: To provide capacity building activities services
Entity Name(s): Aljira, Inc.
Address: 591 Broad Street, Newark, NJ 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$34,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

- 7R2-t.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): Friends and Families United, Inc.
Address: 190 Muhammad Ali Blvd., Newark, NJ 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$25,050.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: UP TO DATE – AUDIT FILED
- 7R2-u.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): ML Varisco Roger Charter School
Address: 47 Lincoln Park, Newark, NJ 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$60,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: NEW PROGRAM
- 7R2-v.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Workforce Development Services
Entity Name(s): Covenant House New Jersey
Address: 330 Washington Street, Newark, NJ 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: NEW PROGRAM
- 7R2-w.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Capacity Building Services
Entity Name(s): The North Ward Center
Address: 346 Mt. Prospect Avenue, Newark, NJ 07104
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$60,000.00
Grant Period: May 1, 2007 through April 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: UP TO DATE – AUDIT FILED

7R2-x. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Child Care Services
Entity Name(s): The North Ward Center
Address: 346 Mt. Prospect Avenue, Newark, NJ 07104
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: June 1, 2007 through May 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
Additional Comments: UP TO DATE – AUDIT FILED

A motion to adopt resolutions **7R2-q through 7R2-x** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-y. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of grant funds
Purpose: Provision of social services for the homeless population.
Funding Source: New Jersey Department of Citizen Services
Grant Amount: \$50,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

A motion to adopt resolution **7R2-y** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Yes
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7R2-z. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of grant funds
Purpose: Continuing medical services to Newark's homeless population.
Funding Source: Department of Health and Senior Services
Grant Amount: \$175,000.00
Grant Period: September 1, 2007 through June 30, 2008
Contract Basis: Grant

A motion to adopt resolution **7R2-z** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-a **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (√) Authorizing (√) Amending (√)
Type of Service: Execute and Enter into a Third Amended Affordable Housing Agreement
Purpose: Amending 7RA(S)052306 Contract period from
 December 19, 2002 through December 31, 2007 to
 January 1, 2007 through December 31, 2009
 Amend the period of affordability to 15 years
Entity Name(s): Community Urban Renewal Enterprise, Inc. (C.U.R.E)
Contract Amount: Not to exceed \$540,000.00
Contract Period: January 1, 2007 through December 31, 2009

7R3-b. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Submit and ratify application for grant funds
Purpose: Developing a redevelopment plan for the Broad Street Station District
Funding Source: NJ Department of Community Affairs/ Office of Smart Growth's Smart
 Future Grant Program
Contract Amount: \$50,000.00

A motion to adopt resolutions **7R3-a and 7R3-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R4-a. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (√) Amending ()
Type of Service: Acceptance of Funds
Purpose: Resurfacing Various Streets - 2008 Newark (10 Locations) Project
Funding Source: State of NJ, Department of Transportation
Grant Amount: \$1,645,000.00
Contract Period: N/A
Contract Basis: Grant

Additional Comments: Locations:

Street Name	From	To	Ward
Mt. Prospect Avenue	Bloomfield Ave.	7 th Ave. East	Central
Parker Street	Ballentine Parkway.	Verona Avenue	North
Ferry Street	NJRR Ave.	Niagara Street	East
East Kinney Street	Adams Street.	Broad Street	East
West End Avenue	South Orange Avenue	Union Street	West
12 th Avenue	Littleton Avenue	South 12 th Street	West
West Runyon Street	Clinton Place	Bergen Street	South
Osborne Terrace	Clinton Avenue	Hawthorne Avenue	South
West Kinney Street	Dr. M.L. King Street	Springfield Avenue	Central
West Kinney Street	Howard Street	Fairmount Avenue	Central

7R4-b. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Memorandum of Understanding
Purpose: Accept Ten (10) newly constructed bus shelters, Six (6) distinctly colored marking light posts, along Springfield Avenue.
Entity: NJ Transit Corporation
Address: One Penn Plaza, Newark, New Jersey 07105
Contract Period: N/A
Contract Basis: MOU

A motion to adopt resolutions **7R4-a and 7R4-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R4-c. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Accept and approve revised Stipulation of Settlement
Purpose: Settlement of GS Elevators v. City of Newark ESX-L-634-05
Settlement Amount: \$1,266,000.00
Contract Period: Not to exceed 300 consecutive calendar days
Contract Basis: Settlement

A motion to defer action on resolution **7R4-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-a. Dept./ Agency: Department of Finance/ Office of Assessment
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Petitioner Name(s): Various (See Attached List)
Settlement Amount: Not to exceed \$163,222.94
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolution **7R5-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-b. Dept./ Agency: Department of Finance
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Financial Advisory Services
Entity Name(s): NW Financial
Address: 10 Exchange Place, 17th Floor, Jersey City, NJ 07302
Contract Amount: Not to exceed \$450,000.00
Contract Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to defer action on resolution **7R5-b** and directing the Deputy City Clerk to place this resolution on the call of a special meeting to be held May 13, 2008 was made by Council Member Rone, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R7-a. Dept./ Agency: Department of Law

Ratifying () Authorizing (✓) Amending (✓)

Type of Service: Settlement

Purpose: Worker's Compensation Claim

Petitioner Name(s): Robert Sammarro

Settlement Amount: Not to exceed \$131,115.00

Contract Period: N/A

Contract Basis: Settlement

7R7-b. Dept./ Agency: Department of Law

Ratifying () Authorizing (✓) Amending (✓)

Type of Service: Settlement

Purpose: Worker's Compensation Claim

Petitioner Name(s): William Kettles

Settlement Amount: Not to exceed \$28,939.00

Contract Period: N/A

Contract Basis: Settlement

7R7-c. Dept./ Agency: Department of Law

Ratifying () Authorizing (✓) Amending (✓)

Type of Service: Settlement

Purpose: Worker's Compensation Claim

Petitioner Name(s): Eduardo Davilla

Settlement Amount: Not to exceed \$33,010.00

Contract Period: N/A

Contract Basis: Settlement

7R7-d. Dept./ Agency: Department of Law

Ratifying () Authorizing (✓) Amending (✓)

Type of Service: Settlement

Purpose: Worker's Compensation Claim

Petitioner Name(s): Rafael Morales

Settlement Amount: Not to exceed \$21,810.00

Contract Period: N/A

Contract Basis: Settlement

7R7-e. Dept./ Agency: Department of Law

Ratifying () Authorizing (✓) Amending (✓)

Type of Service: Settlement

Purpose: Worker's Compensation Claim

Petitioner Name(s): Keith Salters

Settlement Amount: Not to exceed \$24,909.00

Contract Period: N/A

Contract Basis: Settlement

7R7-f. **Dept./ Agency:** Department of Law
Ratifying () **Authorizing** (✓) **Amending** (✓)
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): Bonnie Leverett
Settlement Amount: Not to exceed \$38,313.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolutions **7R7-a through 7R7-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R9a-1.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Celia M. King, MPS
Sponsor: Council President Mildred C. Crump
- 7R9a-2.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Individuals of Court Towers
Sponsor: Council President Mildred C. Crump
- 7R9a-3.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Claudette Marie Muhammad "Memories" book signing
Sponsor: Council President Mildred C. Crump
- 7R9a-4.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Maria Vizcarrondo-DeSoto
Sponsor: Council President Mildred C. Crump
- 7R9a-5.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Rene Brinkley
Sponsor: Council President Mildred C. Crump
- 7R9a-6.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Pastor Hilton Rawls, Jr.
Sponsor: Council President Mildred C. Crump
- 7R9a-7.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Mr. Claude Best
Sponsor: Council President Mildred C. Crump
- 7R9a-8.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Dercilia Rendeiro
Sponsor: Council Member Augusto Amador
- 7R9a-9.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Omar Khan
Sponsor: Council Members Carlos M. Gonzalez
- 7R9a-10.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Mr. Mohamed Khalil
Sponsor: Council Member Carlos M. Gonzalez

- 7R9a-11.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ms. Gloria Gaynor
Sponsor: Council Member Donald Payne
- 7R9a-12.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Habitat for Humanity Day
Sponsor: Council Member Donald Payne
- 7R9a-13.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Reverend K.M. Truslow and First Lady Michele F. Truslow
Sponsor: Council Member Donald Payne
- 7R9a-14.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ariel F. Sanchez, Boy Scout Troop 91
Sponsor: Council Member Luis Quintana
- 7R9a-15.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Antonio "Jalisco" Martinez
Pioneer of New Jersey's Restaurant Industry
Sponsor: Council Member Luis Quintana
- 7R9a-16.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Deacon Ramon Villeda
Sponsor: Council Member Anibal Ramos
- 7R9a-17.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ms. Elizabeth DelTufo
Sponsor: Council Member Anibal Ramos
- 7R9a-18.** Dept./ Agency: Municipal Council and City Clerk
Name(s): The North Ward Center
Sponsor: Council Member Anibal Ramos
- 7R9a-19.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Alex Aboulénain
Sponsor: Council Member Dana Rone
- 7R9a-20.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Bishop Jacquelyn D. Holland
Sponsor: Council Member Dana Rone
- 7R9a-21.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Reverend Jeffrey Bryan
Sponsor: Council Member Dana Rone
- 7R9a-22.** Dept./ Agency: Municipal Council and City Clerk
Name(s): August 17, 2008 "Bikers Against Diabetes Day"
Sponsor: Council Member Dana Rone
- 7R9a-23.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Nicie Betts
Sponsor: Council President Mildred C. Crump
- 7R9a-24.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Amizade E. Sorrisos
Sponsor: Councilman Augusto Amador

- 7R9-b.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark supporting the Ironbound Little League on its request to travel to Atlantic City on May 5, 2008 by sponsoring bus transportation.
Cost: Not to exceed \$1,231.00
Sponsor: Councilman Augusto Amador
- 7R9-c.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution approving constable bond in the amount of \$1,000.00 issued to Jerry Peele, as to form, amount and sufficiency.
Sponsor: Council Member Donald M. Payne
- 7R9-d.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark supporting the 2008 Grace Reformed Baptist Church, Inc., travel to Charlotte, North Carolina from April 24 - 27, 2008.
Cost: Not to exceed \$3,450.00
Sponsor: Council Member Dana Rone
- 7R9-e.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark supporting the 2008 Universal Soul Circus by purchasing 900 tickets at a price of \$15.00 per ticket for the event scheduled to be held on May 6, 2008.
Cost: Not to exceed \$13,500.00
Sponsor: Council Member Luis Quintana
- 7R9-f.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark supporting the 2008 Universal Soul Circus by purchasing an additional 100 tickets at a price of \$15.00 per ticket for the event scheduled to be held on May 6, 2008.
Cost: Not to exceed \$1,500.00
Sponsor: Council Member Dana Rone
- 7R9-g.** **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Community Meeting held at Barringer Success Academy
Entity Name(s): Newark Board of Education
Address: 24 Crane Street
Event Date: Wednesday, May 14, 2008
Event Time: 5:30 P.M. to 8:30 P.M.
Contract Basis: Hold Harmless
Sponsor: Council Member Dana Rone
- 7R9-h.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark, supporting the 2008 NFL Hall of Fame recipient Mr. Andre Tippett on the "Andre Tippett Day" event scheduled for May 25, 2008 in the City of Newark.
Cost: Not to exceed \$4,500.00
Sponsor: Council Member Luis Quintana

A motion to adopt resolutions **7R9a-1 through 7R9-h** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R11-a.** Dept./ Agency: Department of Police
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Donation
Purpose: To facilitate the crime fighting efforts of the officers.
Donor: Newark Police Foundation, 744 Broad Street, Newark, NJ 07102
Recipient: Newark Police Department
Donation: Ten (10) WatchGuard Digital In Car Video Systems
Value: Estimated fair market value of \$50,650.00
Contract Basis: Gift
- 7R11-b.** Dept./ Agency: Department of Police
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Donation
Purpose: To assist the Newark Police Department
Donor: Newark Police Foundation, 744 Broad Street, Newark, NJ 07102
Recipient: Newark Police Department
Donation: 2008 American Hauler Cargo Trailer
Purchased Price: \$5,577.00
Contract Basis: Gift
- 7R11-c.** Dept./ Agency: Department of Police
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Apply and Accept Grant Funds
 FY2005 Paul Coverdell Program
Purpose: Purchasing equipment for Newark Police Ballistics Laboratory
Funding Source: State of New Jersey, Office of the Attorney General
 Department of Law & Public Safety
Grant Amount: \$6,747.00
Contract Period: July 1, 2005 through June 30, 2007
Contract Basis: Grant

A motion to adopt resolutions **7R11-a through 7R11-c** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7R11-d.** Dept./ Agency: Department of Police
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Medical fitness evaluations
Entities Name: Ironbound Medical Services, LLC
Address: 119-137 Clifford Street, #101A, Newark, NJ 07105
Contract Amount: \$15,000.00
Contract Period: October 15, 2007 through October 15, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R11-d** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Not Voting	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R12-a. **Dept./ Agency:** Department of Water Sewer Utilities
Ratifying () Authorizing (√) Amending ()
Type of Service: Refund
Purpose: Overpayment on Water/Sewer Account #: 49800
Entities Name: Community Preservation Corporation
Property Location: 80-82 Stone Street - 07104
Reimbursement Amount: \$13,000.00

A motion to adopt resolution **7R12-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-d(AS) **Dept./ Agency:** Department of Engineering
Ratifying () Authorizing (√) Amending ()
Type of Service: Contract #04-2008
Purpose: Restoration of St. Peter's Park
Entity Name(s): Berto Construction Corporation
Address: 625 Leesville Avenue, Rahway, New Jersey 07065
Contract Amount: Not to exceed \$1,249,108.00
Contract Period: 90 consecutive calendar days from Notice to Proceed
Contract Basis: Bid (√) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R4-d(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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At a later time in the meeting, after item 8n, President Crump requested her vote be recorded in the affirmative.

A motion to adopt resolution **7R4-d(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9a25.(AS) **Dept./Agency:** Municipal Council and Clerk
Name(s): Ike Thomas, Jr.
Sponsor: Council President Mildred C. Crump

7R9a26.(AS) **Dept./ Agency:** Municipal Council and Clerk
Name(s): The Essex County Chapter
The Links Incorporated
Sponsor: Council President Mildred C. Crump

7R9a27.(AS) **Dept./ Agency:** Municipal Council and Clerk
Name(s): Arthur Lee Davis, Sr.
Sponsor: Council President Mildred C. Crump

7R9a28.(AS)Dept./ Agency: Municipal Council and Clerk**Name(s):** Ms. Louise Jarrett**Sponsor:** Council President Mildred C. Crump**7R9a29.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Eddie Mae Livingston**Sponsor:** Council Member Dana Rone**7R9a30.(AS)Dept./ Agency:** Municipal Council and Clerk**Name(s):** Grace West Manor**Sponsor:** Council Member Dana Rone**7R9-i.(AS) Dept./ Agency:** Municipal Council and City Clerk

Ratifying () Authorizing (✓) Amending ()

Type of Service: Hold Harmless and Indemnification Agreement**Purpose:** Flag Football Tournament**Entity Name(s):** Newark Board of Education**Address:** Untermann Field, Chancellor Avenue**Event Date:** Saturday, May 31, 2008**Event Time:** 8:00 A.M. to 8:00 P.M.**Contract Basis:** Hold Harmless**Sponsor:** Council Member Oscar James, II**7R9-j.(AS) Dept./ Agency:** Municipal Council and City Clerk

Ratifying () Authorizing (✓) Amending ()

Type of Service: Hold Harmless and Indemnification Agreement**Purpose:** Afro-Brazilian International Dance Exposition**Address:** 920 Broad Street (City Hall Rotunda)**Event Date:** Friday, May 23, 2008**Event Time:** 7:00 P.M. to 9:30 P.M.**Contract Basis:** Hold Harmless**Sponsor:** Council Member Augusto Amador

A motion to adopt resolutions **7R9a-25(AS) through 7R9-j(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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At a later time in the meeting, after item 8n, President Crump requested her vote be recorded in the affirmative.

A motion to adopt resolutions **7R9a-25(AS) through 7R9-j(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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MOTIONS.

- 7-M-a. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE COORDINATE A MEETING OF THE MUNICIPAL COUNCIL AD HOC PURCHASING COMMITTEE (COUNCIL MEMBERS AMADOR, RAMOS AND RICE) WITH THE ACTING BUSINESS ADMINISTRATOR AND THE ACTING PURCHASING AGENT TO DISCUSS THE PROCUREMENT PROCESS** was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Absent	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-b. A MOTION REQUESTING THE MAYOR AND ACTING BUSINESS ADMINISTRATOR MEET WITH MS. DIANE JOHNSON, ACTING FIELD OFFICE DIRECTOR, US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING HUD'S CONCERNS WITH THE CITY OF NEWARK 2008 FISCAL YEAR CDBG (XXXIV) BLOCK GRANT APPLICATION** was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-c. A MOTION REQUESTING THE DEPARTMENT OF ENGINEERING SUBMIT A LISTING OF ALL HANDICAPPED PARKING LOCATIONS IN THE EAST WARD** was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-d. A MOTION REQUESTING THAT THE NEWARK BOARD OF EDUCATION PROVIDE MORE SECURITY AROUND THE VICINITY OF EAST SIDE HIGH SCHOOL AND INVESTIGATE AND RESPOND TO ALLEGATIONS THAT A GROUP OF EAST SIDE HIGH SCHOOL STUDENTS ATTACKED A RESIDENT ON FERRY STREET** was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-e. A MOTION ONCE AGAIN REQUESTING THAT THE DEPARTMENT OF NEIGHBORHOOD AND RECREATIONAL SERVICES PROVIDE TO THE COUNCIL, THROUGH THIS OFFICE, THE STATUS OF THE CITY OF NEWARK'S PARTICIPATION IN THE 2008 YOUTH GAMES (SEE 7MI 040208)** was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-f. A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING REMOVE THE YELLOW CURB MARKINGS AT NEW YORK AVENUE AND LANG STREET WHERE MULTIWAY STOP SIGNS WILL BE INSTALLED** was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7-M-g. A MOTION REQUESTING THAT JUDGE NUNES PROVIDE THE GOVERNING BODY WITH CLARIFICATION REGARDING THE MUNICIPAL COURT'S POLICY OF ISSUING ARREST WARRANTS FOR CODE ENFORCEMENT VIOLATIONS TO HOMEOWNERS WHO ALLEGE NOT RECEIVING THE ORIGINAL CITATIONS** was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-h. A MOTION REQUESTING THAT THE OFFICE OF THE MAYOR CONVENE A MEETING OF THE RESTAURANT REVIEW COMMITTEE** was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Absent	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-i. A MOTION ONCE AGAIN, REQUESTING THAT THE DEPARTMENT OF ENGINEERING CONDUCT A TRAFFIC STUDY AT SANFORD AND SOUTH ORANGE AVENUES IN FRONT OF ST. MARY'S VILLA** was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Absent	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-j. A MOTION REQUESTING THAT THE CITY CLERK'S OFFICE SEND A SORROW AND REGRET CARD TO THE FAMILY OF FORMER NEWARK EMPLOYEE LOUISE JARRETT** was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Absent	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7-M-k. A MOTION DIRECTING THE DEPUTY CITY CLERK TO HAVE PREPARED A RESOLUTION BY THE NEWARK MUNICIPAL COUNCIL STRONGLY SUPPORTING THE EDUCATIONAL LAW CENTER IN ITS LEGAL EFFORTS TO PREVENT GOVERNOR JON CORZINE FROM IMPLEMENTING HIS PROPOSED NEW SCHOOL FUNDING FORMULA IN THE 2008-2009 STATE BUDGET, WHICH WOULD DRASTICALLY REDUCE FUNDING FOR THE 31 "ABBOTT" SCHOOL DISTRICTS** was made by Council Member Amador, seconded by Council Member Gonzalez and declared adopted by Council Member Rice by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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COMMUNICATIONS.

- 8a-1.** From Acting Business Administrator Fonseca and received April 4, 2008 enclosing proposed **"Ordinance canceling five (5) year tax abatements for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to execute the financial agreement."**

Name	Address	Block	Lot	Ward
Cleonice M. Costa	177 N. 9 th Street	1937	59	North
William Cruz	287-289 N. 12 th St.	1959	45.02	North
Maria Rocha	100-102 St. Francis St	2058	19.08	East
Eduardo Casasola,	56 Boylan Street	4061	32	West
Kim Wilson	247 Littleton Avenue	271	29	West
Adesola Lawal	412 S. 16 th Street	319	19	West
Stanley C. Stachnick & Cezar Chame	283 S. 9 th Street	1782	13	West
Petrona Mickinley	179-181 12 th Avenue	1811	27.04	West
Uylson P. Silva	132 S. 9 th Street	1828	42	West
Vanessa Medeiros	102 S. 10 th Street	1856	42	West
Fay Ashman	478 Irvine Turner Blvd.	2702	9	South
Ian D. Walsh	742 S. 12 th Street	2631	33	South
Kolade Olukanni	733 S. 17 th Street	2637	21	South
Elia E. Araujo	68 Milford Avenue	2672	36.07	South
Judith Castro & Joan Ruiz	421-423 Irvine Turner Blvd.	2694	50.01	South
Ansel A. & Andrew S. Ellis	162-164 Johnson Ave.	2699	47.02	South
Monica Sampaio & Bert L. Buckler	485-487 Irvine Turner Blvd.	2701	45	South
Alberto & Luz Del Valle	289-291 Sussex Avenue	1884	34	Central
Romana Gonzalez & Jessie Johnson	10-12 Chadwick Ave.	2658	35	Central
Irene G. Pedreira	581 S. 19 th Street	339	15	Central
Divaneide Picada	437 S. 10 th Street	565	27	Central
Marcio J. Barboza	296 Sussex Avenue	1878	4.01	Central
Diego Lubinski	128 2 nd Street	1884	23.01	Central

A motion directing the Deputy City Clerk to place ordinance **8a-1** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8-b.**

From Acting Business Administrator Fonseca and received April 22, 2008 enclosing proposed **"Ordinance providing for the vacation of a portion of Elwood Avenue, as laid out on the map of the commissioners to lay out Streets, Avenues, and Squares extending from a point 42 feet more or less east of the easterly line of Seabury Street in an easterly direction to its terminus."**

A motion directing the Deputy City Clerk to place ordinance **8b** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Ramos, seconded by Council Member Gonzalez and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8-c. From Acting Business Administrator Fonseca and received April 22, 2008 enclosing proposed **"Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Wright Street and Avenue B a stop sign intersection."**

A motion directing the Deputy City Clerk to place ordinance **8c** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Quintana and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-d. From Acting Business Administrator Fonseca and received April 22, 2008 enclosing proposed **"Ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on Raymond Boulevard."(North side, from Halsey to Jersey Street, at any time, South side, from Halsey, from Halsey Street to Prospect Street, at any time.)**

A motion directing the Deputy City Clerk to place ordinance **8d** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-e. From Acting Business Administrator Fonseca and received April 22, 2008 enclosing proposed **"Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Sherman Avenue and East Peddie Street a stop sign intersection."**

A motion directing the Deputy City Clerk to place ordinance **8e** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-f. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Ordinance amending Section 23:3-5, No Turn On Red, Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented by prohibiting right turns on red at the intersection of West Market Street and Norfolk Street."**

A motion directing the Deputy City Clerk to place ordinance **8f** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Rone, seconded by President Crump and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-g. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Miller Street and Avenue B a stop sign intersection."**

A motion directing the Deputy City Clerk to place ordinance **8f** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Gonzalez and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-h. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Ordinance amending Section 23:3-1, No Turns, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting turns at Broad Street and Orange Street." (This ordinance prohibits vehicles from making turns northbound and southbound from Broad Street onto Orange Street.)**

A motion directing the Deputy City Clerk to place ordinance **8h** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Gonzalez, seconded by Council Member James and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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- 8-i. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Ordinance amending Section 23:15-2, Multi Stop Intersections , of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations between New York Avenue and Lang Street."**

A motion directing the Deputy City Clerk to place ordinance **8i** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Members Gonzalez and Rone and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-j. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping and standing on Irvine Turner Boulevard (Westside, beginning at the northerly curb line of West Runyon and extending 190ft. northerly there from, at anytime.)"**

A motion directing the Deputy City Clerk to place ordinance **8j** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-k. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting Stopping and Standing on Broad Street. (East side, from Raymond Blvd. to Fulton Street at any time and West side from Raymond Blvd. to New street at any time.)"**

A motion directing the Deputy City Clerk to place ordinance **8k** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-l. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Ordinance amending Title V, Amusements and Amusement Businesses of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to add Chapter 12, General Requirements for the licensing and regulation of social clubs."** This ordinance authorizes the City to regulate and license social clubs operating within the City of Newark.

A motion directing the Deputy City Clerk to place ordinance **8l** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Not Voting	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-m. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Bond Ordinance of the City of Newark amending the purposes of a bond ordinance previously adopted by the City on behalf of the state operated school district of the City of Newark."**

A motion directing the Deputy City Clerk to place ordinance **8d** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-n **Ordinance amending Ordinance 6Ph,S&F-a, April 2, 2008, "An ordinance to amend and supplement Title 23, Traffic, Chapter 5, Parking, Stopping and Standing, Section 14, Parking by Permit Only in Designated Residential Areas; of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits and to adjust the annual license fee for parking permits," by adjusting fee for business and residential permits and deleting section regarding parking in driveways.**

A motion directing the Deputy City Clerk to table ordinance **8n** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-o. From Acting Business Administrator Fonseca and received April 25, 2008 enclosing proposed **"Zoning Ordinance (Title 40 of Municipal Code) amendment to adjust bulk standards for 1, 2, and 3 family dwellings as well as some mixed-used buildings to avoid future construction of "Box" type dwellings and to ensure context appropriate new residential construction in neighborhoods."**

(For action on this item, see Ordinance 6F-I on page 8 in the minutes of this meeting)

- 8-p. From Acting Business Administrator Fonseca and received April 4, 2008 enclosing proposed **"Ordinance denying five (5) year tax abatement for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period."**

Name	Address	Block	Lot	Ward
Richard Fells	77-79 Peabody Pl.	676	5.03	North
Jason & George Mastoris	29-31 Freeman St.	2024.04	2.04	East
Jose A. Ferreira	33-35 Freeman St.	2024.05	2.03	East
Vishal Jain	37-39 Freeman St.	2024.06	2.04	East
Karn D. Calise	411-419 Chestnut St.	1128.03	3.02	East
Tarcilla M. Fernandes	29-31 Freeman St.	2024.04	1.03	East
Wanderson A. Passos	278 S. 20 th St.	1817	40	West
Izoney DeRocha	209 Fairmount Ave.	263	52	West
Edmind Barrington & Kuo Ying Wang	54-56 Bragaw Ave.	3053	7.02	South
Kirk Songcuya	18½ Wainwright St.	3067	19.05	South
Adetoyi Olatilo	159-161 Renner Ave.	3667	18	South
Carlos DeMelo	14 Willoughby St.	3048.01	36	South
Eugenio Bouvier	228 W. Runyon St.	3028	3	South

A motion directing the Deputy City Clerk to place ordinance **8p** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-q. **Dept./ Agency:** Office of the Mayor
Name(s): Christina Veliz
Position: Class IV Member of the Central Planning Board
Term Period: Commencing upon confirmation and ending January 14, 2010
Appointing (✓) Reappointing ()

A motion to confirm the nomination of Christina Velez as a Class IV Member of the Central Planning Board, for period commencing upon confirmation and ending January 14, 2010 was made by Council Member Amador, seconded by President Crump and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

- 9-a. From Acting Business Administrator Fonseca and received March 20, 2008 enclosing proposed "Ordinance accepting streets within the Landex/Cottage Place Development as part of the Public Road System."

A motion directing the Deputy City Clerk to place ordinance **9a** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Rone, seconded by Council Member Gonzalez and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 9-b. From Acting Business Administrator Fonseca and received April 1, 2008 enclosing proposed "Ordinance accepting Seabury Court as part of the Public Road System."

A motion directing the Deputy City Clerk to place ordinance **9b** on the May 21, 2008 Agenda of the Municipal Council for first reading was made by Council Member Rone, seconded by Council Member Rice and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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MISCELLANEOUS

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from April 7, 2008 to April 25, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

None.

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

St. Aloysius Roman Catholic Church

RL-17

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

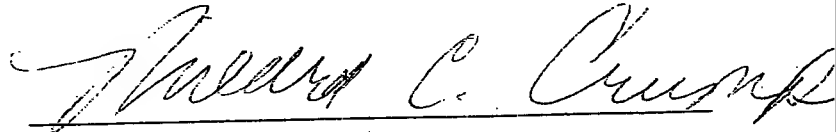
Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 3:55 P.M.

APPROVED:

Kenneth Louis

Deputy City Clerk



Mildred C. Crump

President

KL/slm

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey at 10:37 A.M.

Present: Council Members Amador, Gonzalez, Payne, Quintana, Ramos Rice, Rone, and City Clerk Robert P. Marasco, Clerk of the Municipal Council.

Absent: Council Member James, President Crump.

(President Crump arrived 10:38 A.M.)

City Clerk Marasco read letter dated May 9, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Tuesday, May 13, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Dept./ Agency: Department of Finance
Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Contract
Purpose: Financial Advisory Services
Entity Name(s): NW Financial
Address: 10 Exchange Place, 17th Floor, Jersey City, NJ 07302
Contract Amount: Not to exceed \$450,000.00
Contract Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

City Clerk Marasco further read letter dated May 7, 2008, from His Honor Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, May 13, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following legislation:

Resolution authorizing the Mayor, Business Administrator and the Director of Newark Office of the Urban Enterprise Zone to file on behalf of the City of Newark a Zone Assistance Fund Application to the New Jersey Urban Enterprise Zone Authority requesting the use of up to Nine Million Dollars (\$9,000,000.00) to finance the project entitled NOUEZ/BCDC Urban Enterprise Zone Fund.

Resolution amending Resolution 7RR (041006) Accepting UEZA Project No. 60-98 entitled Joseph G. Minish Passaic Riverfront Park, Phase I for \$2,410,000., ratifying and authorizing the Mayor and the Business Administrator to amend the agreement by accepting previous contract extension extending the contract expiration date from February 28, 2007 to February 29, 2008, requesting a new contract expiration date from February 29, 2008 to February 28, 2010 and to amend the scope of work.

Resolution approving the Annual Budget of Newark Downtown Special Improvement District Management Corporation (NDD) in the amount of \$2,312,800.00 for year 2008 in accordance with provisions of Ordinance 6-S&Fe adopted September 2, 1998, as set forth in N.J.S.A. 40:56-84.

Resolution authorizing the Mayor, Business Administrator and Director of the Newark Office of the Urban Enterprise Zone to submit to the New Jersey Urban Enterprise Zone Authority on behalf of the City of Newark an Application for Two Hundred Eighty Eight Thousand Dollars (\$288,000.00) and to match this request with \$72,000.00 of Municipal funds to finance the Project entitled the Downtown Safety Program Phase 1.

Resolution authorizing the Mayor, Business Administrator and the Director of the Newark Office of the Urban Enterprise Zone to make an application to the New Jersey Urban Enterprise Zone Authority on behalf of the City of Newark for \$928,368.00 for the administration of Newark Urban Enterprise Zone for fiscal year 2009.

Resolution authorizing the mayor, Business Administrator and Director of the Newark Office of the Urban Enterprise Zone to file an application with the New Jersey Urban Enterprise Zone Authority on behalf of the City of Newark for Thirteen Million Four Hundred and Seven Thousand Dollars (\$13,407,000.00) to fund the Zone Assistance Fund Project entitled Urban Enterprise Zone Neighborhood Streetscape Project Phase I.

Resolution amending Resolution 7RJ (050306) Accepting UEZA Project No. 60-103 entitled Clinton/Beaver Streetscape Project Phase 1 Clinton and Beaver Streets for \$387,517.00, ratifying and authorizing the Mayor and the Business Administrator to amend the agreement by accepting previous contract extension extending the contract expiration date from February 28, 2007 to February 29, 2008, requesting a new contract expiration date from February 29, 2008 to December 31, 2008 and to amend the scope of work.

Resolution authorizing Settlement Agreement between Maxine Wilson and Elizabeth Alfred v. Essex Investments, Inc., Dogwood Investments, LLC and the State of New Jersey. Docket F-19244-04

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the agendas of this meeting were disseminated on May 7 and 9, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agendas as required by law."

(President Crump arrived 10:38 A.M.)

7R3-a.(S) Resolution authorizing the Mayor, Business Administrator and the Director of Newark Office of the Urban Enterprise Zone to file on behalf of the City of Newark a Zone Assistance Fund Application to the New Jersey Urban Enterprise zone Authority requesting the use of up to Nine Million Dollars (\$9,000,000.00) to finance the project entitled NOUEZ/BCDC Urban Enterprise Zone Fund.

A motion to adopt resolution **7R3-a(S)** was made by President Crump, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-b.(S) Resolution amending resolution 7RR (041006) Accepting UEZA Project No. 60-98 entitled Joseph G. Minish Passaic Riverfront Park, Phase 1 for \$2,410,000.00 ratifying and authorizing the Mayor and the Business Administrator to amend the agreement by accepting previous contract extension extending the contract expiration date from February 28, 2007 to February 29, 2008 to February 28, 2010, requesting a new contract expiration date from February 29, 2008 to February 28, 2010 and to amend the scope of work.

A motion to adopt resolution **7R3-b(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R3-c.(S)** Resolution approving the Annual Budget of Newark Downtown Special Improvement District Management Corporation (NDD) in the amount of \$2,312,800.00 for year 2008 in accordance with provision of Ordinance 6 S & Fe adopted September 2, 1998, as set forth in N.J.S.A. 40:56-84.

A motion to adopt resolution **7R3-c(S)** was made by Council Member Rone, seconded by Council Members Amador and Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R3-d.(S)** Resolution authorizing the Mayor, Business Administrator and Director of the Newark Office of the Urban Enterprise Zone to submit to the New Jersey Urban Enterprise Zone Authority on behalf of the City of Newark an Application for Two Hundred Eighty Eight Thousand Dollars (\$288,000.00) and to match this request with \$72,000.00 of Municipal funds to fiancé the project entitled The Downtown Safety Program Phase 1.

A motion to adopt resolution **7R3-d(S)** was made by Council Member Rone, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R3-e.(S)** Resolution authorizing the Mayor, Business Administrator and the Director of the Newark Office of the Urban Enterprise Zone to make an application to the New Jersey Urban Enterprise Zone Authority on behalf of the City of Newark for \$928,368.00 for the administration of Newark Urban Enterprise Zone for fiscal year 2009.

A motion to adopt resolution **7R3-e(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R3-f.(S)** Resolution authorizing the Mayor, Business Administrator and Director of the Newark Office of the Urban Enterprise Zone to file an application with the New Jersey Urban Enterprise Zone Authority on behalf of the City of Newark for Thirteen Million Four Hundred and Seven Thousand Dollars (\$13,407,000.00) to fund the Zone Assistance Fund Project entitled Urban Enterprise Zone Neighborhood Streetscape Project Phase I.

A motion to adopt resolution **7R3-f(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R3-g.(S)** Resolution amending resolution 7RJ (050306) Accepting UEZA Project No. 60-103 entitled Clinton/Beaver Streetscape Project Phase 1 Clinton & Beaver Streets for \$387,517.00, ratifying and authorizing the Mayor and the Business Administrator to amend the agreement by accepting previous contract extension extending the contract expiration date from February 28, 2007 to February 29, 2008, requesting a new contract expiration date from February 29, 2008 to December 31, 2008 and to amend the scope of work.

A motion to adopt resolution **7R3-g(S)** was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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(Resolution 7R3-h(S) was considered at a later time in the meeting after resolution 7R5-a(S))

- 7R3-h.(S)** Resolution authoring Settlement Agreement between Maxine Wilson and Elizabeth Alfred v. Essex Investments, Inc., Dogwood Investments, LLC and the State of New Jersey. Docket #: F-19244-04

A motion to defer action on resolution **7R3-h(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R5-a.(S)** **Dept./ Agency:** Department of Finance
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Financial Advisory Services
Entity Name(s): NW Financial
Address: 10 Exchange Place, 17th Floor, Jersey City, NJ 07302
Contract Amount: Not to exceed \$450,000.00
Contract Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to defer action on resolution **7R5-a(S)** was made by Council Member Rone, seconded by Council Member Quintana and failed of adoption by the following votes:

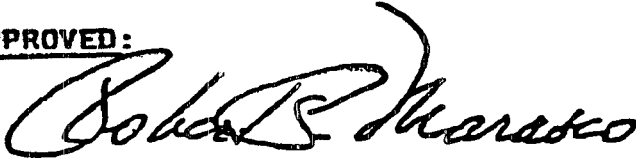
Amador Yes	Gonzalez Not Voting	James Absent	Payne Yes	Quintana Yes	Ramos Absent	Rice Not Voting	Rone Yes	Pres. Crump Not Voting
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ADJOURNMENT.

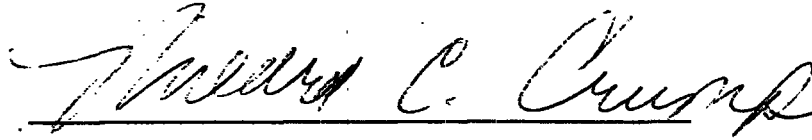
11-a.(S) A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 12:22 P.M.

APPROVED:**APPROVED:**

Robert P. Marasco
City Clerk



Mildred C. Crump
President

A regularly scheduled meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 6:42 P.M.

The audience arose for the National Anthem.

The Invocation was offered by Honorable Ronald C. Rice and Pastor Gerald L. Dickson, Beulah Baptist Church, Newark, New Jersey.

Present: Council Members Gonzalez, James, Payne, Quintana, Rice, Rone, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy City Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, Corporation Counsel Neals, Legislative Research Officers Elmer Herrmann and Ronald Thompson, Public Relations Consultant Sakina Cole and Detectives Darryl Lampley, Eddie Dupree and Larry Walden, Sergeants-at-Arms.

Absent: Council Members Amador, Ramos.

(Council Member Ramos arrived 6:43 P.M.)

(Council Member Amador arrived 6:51 P.M.)

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and filing in the Office of The City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on May 20, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also receive copies of the schedule and agenda as required by law."

(Council Member Ramos arrived 6:43 P.M.)

HEARING OF CITIZENS.

4-HC-a. Dr. Colleen B. Walton, 304 Meeker Avenue, Newark, New Jersey.

4-HC-b. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

(Council Member Amador arrived 6:51 P.M.)

4-HC-c. Ms. Gayle Chaneyfield Jenkins, 224 Ballantine Parkway, Newark, New Jersey.

4-HC-d. Hon. Grace Spencer, 176 Goodwin Avenue, Newark, New Jersey.

4-HC-e. Hon. Cleo Tucker, 94 Hansbury Avenue, Newark, New Jersey.

4-HC-f. Imam Aqeel Mateen, 938 Bergen Street, Newark, New Jersey.

4-HC-g. Ms. Dorothy Statham, 929 Bergen Street, Newark, New Jersey.

4-HC-h. Evangelist Debra Cooper, 976 Bergen Street, Newark, New Jersey.

4-HC-i. Ms. Carolyn Kelley-Shabazz, 936 Bergen Street, Newark, New Jersey.

4-HC-j. Mr. Almustafa Shabazz, 936 Bergen Street, Newark, New Jersey.

- 4-HC-k. Mr. Nathaniel L. Potts, 15 Howard Court, Newark, New Jersey.**
- 4-HC-l. Mr. Sa'Dee Reed, 1043 Hunterdon Street, Newark, New Jersey.**
- 4-HC-m. Mr. Kareem Walker, 397 Chadwick Avenue, Newark, New Jersey.**
- 4-HC-n. Mr. Malik Arbubacka, 76 Custer Avenue, Newark, New Jersey.**

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Reports and Recommendations are available for perusal upon application to the Office of The City Clerk)

- 5a. The City Clerk presented Joint Meeting of Essex and Union Counties, February 17, 2008 Minutes.**
- 5b. The City Clerk presented Joint Meeting of Essex and Union Counties, March 20, 2008 Minutes.**
- 5c. The City Clerk presented Joint Meeting of Essex and Union Counties for the year 2007.**
- 5d. The City Clerk presented Parking Authority of the City of Newark Financial Statements and Independent Auditors' Reports: December 31, 2004 and 2003; December 31, 2005 and 2004; December 31, 2006 and 2005; December 31, 2007 and 2006.**
- 5e. The City Clerk presented Ad-House, Inc. Financial Statements - June 30, 2006.**
- 5f. The City Clerk presented Aljira, Inc. - Financial Statements – June 30, 2006.**
- 5g. The City Clerk presented The North Ward Center, Inc. – Financial Report – December 31, 2006.**
- 5h. The City Clerk presented Unified Vailsburg Services Organization – Financial Report – December 31, 2006 and 2005.**
- 5i. The City Clerk presented Focus Hispanic Center for Community Development, Inc. – Financial Statements December 31, 2006.**
- 5j. The City Clerk presented Ironbound Community Corporation – Financial Statements – August 2006 and 2005.**
- 5k. The City Clerk presented Clinton Hill Community and Early Childhood Center, Inc. Financial Statements–December 2007.**
- 5l. The City Clerk presented Offender Aid and Restoration of Essex County, Inc. – Financial Statements – December 31, 2002 and 2001; December 31, 2005 and 2004; December 31, 2006 and 2005.**
- 5m. The City Clerk presented Bakery Village Urban Renewal Associates, LP – Financial Statements – December 2007.**
- 5n. The City Clerk presented Cherry Tree Village Urban Renewal Associates LP – Financial Statements – December 2007 and 2006.**
- 5o. The City Clerk presented Springfield Commons Urban Renewal Associates, LP – Financial Statements – December 2007.**
- 5p. The City Clerk presented Wakeman Avenue Urban Renewal Associates, LP – Financial Statements – December 2007 and 2006.**

- 5q. The City Clerk presented **West Side Village Urban Village Renewal, LP – Financial Statements – December 2007 & 2006.**
- 5r. The City Clerk presented **Casa Limited Partnership Project #870 – Financial Statements – December 31, 2007 & 2006.**
- 5s. The City Clerk presented **Office of the City Clerk/Marriage License – Monthly Financial Report – January 2008.**
- 5t. The City Clerk presented **Office of the City Clerk/Research and Information Unit – Monthly Financial Report – January 2008.**

A motion to accept reports **5a through 5t** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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ORDINANCES

Ordinances on First Reading

President Crump called for Ordinances on First Reading.

- 6Fa-1. The City Clerk read **An ordinance canceling five (5) year tax abatements for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to execute the financial agreement.**

Name	Address	Block	Lot	Ward
Cleonice M. Costa	177 N. 9 th Street	1937	59	North
William Cruz	287-289 N. 12 th St.	1959	45.02	North
Maria Rocha	100-102 St. Francis St	2058	19.08	East
Eduardo Casasola,	56 Boylan Street	4061	32	West
Kim Wilson	247 Littleton Avenue	271	29	West
Adesola Lawal	412 S. 16 th Street	319	19	West
Stanley C. Stachnick & Cezar Chame	283 S. 9 th Street	1782	13	West
Petrona Mickinley	179-181 12 th Avenue	1811	27.04	West
Uylson P. Silva	132 S. 9 th Street	1828	42	West
Vanessa Medeiros	102 S. 10 th Street	1856	42	West
Fay Ashman	478 Irvine Turner Blvd.	2702	9	South
Ian D. Walsh	742 S. 12 th Street	2631	33	South
Kolade Olukanni	733 S. 17 th Street	2637	21	South
Elia E. Araujo	68 Milford Avenue	2672	36.07	South
Judith Castro & Joan Ruiz	421-423 Irvine Turner Blvd.,	2694	50.01	South
Ansel A. & Andrew S. Ellis	162-164 Johnson Ave.	2699	47.02	South
Monica Sampaio & Bert L. Buckler	485-487 Irvine Turner Blvd.	2701	45	South
Alberto & Luz Del Valle	289-291 Sussex Avenue	1884	34	Central
Romana Gonzalez & Jessie Johnson	10-12 Chadwick Ave.	2658	35	Central
Irene G. Pedreira	581 S. 19 th Street	339	15	Central
Divaneide Picada	437 S. 10 th Street	565	27	Central
Marcio J. Barboza	296 Sussex Avenue	1878	4.01	Central
Diego Lubinski	128 2 nd Street	1884	23.01	Central

A motion to adopt ordinance **6Fa-1** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

- 6F-b.** The City Clerk read **An ordinance providing for the vacation of a portion of Elwood Avenue, as laid out on the map of the commissioners to lay out Streets, Avenues, and Squares extending from a point 42 feet more or less east of the easterly line of Seabury Street in an easterly direction to its terminus. (Illegal dumping and other illicit activity are common on this dead end portion of the street.)**

A motion to adopt ordinance **6Fb** on first reading was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

- 6F-c.** The City Clerk read **An ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Wright Street and Avenue B a stop sign intersection.**

A motion to adopt ordinance **6Fc** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

- 6F-d.** The City Clerk read **An ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on Raymond Boulevard. (North side, from Halsey to Jersey Street, at any time, South side, from Halsey Street to Prospect Street, at any time.)**

A motion to adopt ordinance **6Fd** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

- 6F-e.** The City Clerk read **An ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Sherman Avenue and East Peddie Street a stop sign intersection.**

A motion to adopt ordinance **6Fe** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

- 6F-f.** The City Clerk read **An ordinance amending Section 23:3-5, No Turn On Red, Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented by prohibiting right turns on red at the intersection of West Market Street and Norfolk Street.**

A motion to adopt ordinance **6Ff** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

6F-g. The City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Miller Street and Avenue B a stop sign intersection.**

A motion to adopt ordinance **6Fg** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

6F-h. The City Clerk read **An ordinance amending Section 23:3-1, No Turns, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting turns at Broad Street and Orange Street. (This ordinance prohibits vehicles from making turns northbound and southbound from Broad Street onto Orange Street.)**

A motion to defer action on ordinance **6Fh** on first reading was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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6F-i. The City Clerk read **An ordinance amending Section 23:15-2, Multi Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations between New York Avenue and Lang Street.**

A motion to adopt ordinance **6Fi** on first reading was made by Council Member Amador, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

6F-j. The City Clerk read **An ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping and standing on Irvine Turner Boulevard (Westside, beginning at the northerly curb line of West Runyon and extending 190ft. northerly there from, at anytime.)**

A motion to defer action on ordinance **6Fi** on first reading was made by Council Member Rone, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

6F-k. The City Clerk read **An ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting Stopping and Standing on Broad Street. (East side, from Raymond Blvd. to Fulton Street at any time and West side from Raymond Blvd. to New street at any time.)**

A motion to table ordinance **6Fk** on first reading was made by Council Member Rone, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

6F-l. The City Clerk read **An ordinance amending Title V, Amusements and Amusement Businesses of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to add Chapter 12, General Requirements for the licensing and regulation of social clubs. This ordinance authorizes the City to regulate and license social clubs operating within the City of Newark.**

A motion to defer action on ordinance **6Fl** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

6F-m. The City Clerk read **Bond Ordinance of the City of Newark amending the purposes of a bond ordinance previously adopted by the City on behalf of the state operated school district of the City of Newark.**

A motion to adopt ordinance **6Fg** on first reading was made by Council Member Ramos, seconded by Council Member Amador and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

6F-n. The City Clerk read **An ordinance denying five (5) year tax abatement for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.**

Name	Address	Block	Lot	Ward
Richard Fells	77-79 Peabody Pl.	676	5.03	North
Jason & George Mastoris	29-31 Freeman St.	2024.04	2.04	East
Jose A. Ferreira	33-35 Freeman St.	2024.05	2.03	East
Vishal Jain	37-39 Freeman St.	2024.06	2.04	East
Karn D. Calisc	411-419 Chestnut St.	1128.03	3.02	East
Tarcilla M. Fernandes	29-31 Freeman St.	2024.04	1.03	East
Wanderson A. Passos	278 S. 20 th St.	1817	40	West
Izoney DeRocha	209 Fairmount Ave.	263	52	West
Edmind Barrington & Kuo Ying Wang	54-56 Bragaw Ave.	3053	7.02	South
Kirk Songcuya	18½ Wainwright St.,	3067	19.05	South
Adetoyi Olatilo	159-161 Renner Ave.	3667	18	South
Carlos DeMelo	14 Willoughby St.	3048.01	36	South
Eugenio Bouvier	228 W. Runyon St.	3028	3	South

A motion to adopt ordinance **6Fn** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

6F-o. The City Clerk read **An ordinance accepting streets within the Landex/Cottage Place Development as part of the Public Road System.**

A motion to adopt ordinance **6Fo** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

6F-p. The City Clerk read **An ordinance accepting Seabury Court as part of the Public Road System.**

A motion to adopt ordinance **6Fp** on first reading was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

A motion to consider Item 8c on Ordinances on First Reading was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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6F-q. The City Clerk read **Ordinance amending Section 23:15-2, Multi Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations on Clifton Avenue and Delavan Avenue.**

A motion to adopt ordinance **6Fq** on first reading was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance was declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for public hearing and be considered for further action on June 4, 2008.

AFTER COMPLETION OF ORDINANCES ON FIRST READING

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of **June 4, 2008 at 1:30 p.m.** or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

- 6PhS&Fa-1. granting**
7 Seabury Court, Block 723.01, Lot 9 (North Ward)
Derrick & Ebony Johnson - Architect's Certification – \$150,000.
SILOT \$3,000. – Purchase Price - \$399,000. – 2 units
Architect – Joseph Asfour – Contractor – Three Star Inc.
(Inspections and Certifications completed)
(C.O. 8/3/07 – Deed 8/2/07)
- 6PhS&Fa-2. granting**
650-652 N. 9th Street, Block 701, Lot 44.02 (North Ward)
Richard Montalvo - Architect's Certification – \$150,000.
SILOT \$3,000. – Purchase Price - \$575,000. – 2 units
Architect – John Inglese – Contractor – Oak Builders Inc.
(Inspections and Certifications completed)
(C.O. 3/9/07 – Deed 3/23/07)
- 6PhS&Fa-3. granting**
3 Sherman Avenue, Block 2818, Lot 2 (East Ward)
Domingos & Maria Ramos - Architect's Certification – \$140,000.
SILOT \$2,800. – Purchase Price - \$200,000. – 2 units
Architect – John Inglese – Contractor – LC Construction
(Inspections and Certifications completed)
(C.O. 2/6/07 – Deed 2/26/07)
- 6PhS&Fa-4. granting**
166 S. 8th Street, Block 1811, Lot 39 (West Ward)
Leonard M. Lewis - Architect's Certification - \$150,000.
SILOT \$3,000. – Purchase Price – \$420,000. – 2 units
Architect – John Inglese – Contractor – A&A Construction
(Inspections and Certifications completed)
(C.O. 1/22/07 – Deed 2/7/06)
- 6PhS&Fa-5. granting**
273 S. 19th Street, Block 1817, Lot 27 (West Ward)
Jose Nilson Dos Santos - Architect's Certification - \$150,000.
SILOT \$3,000. – Purchase Price – \$433,000. – 2 units
Architect – Joseph Asfour – Contractor– Econ Construction
(Inspections and Certifications completed)
(C.O. 12/18/06 – Deed 12/22/06)
- 6PhS&Fa-6. granting**
188 12th Avenue, Block 1799, Lot 4 (West Ward)
Elfer Calva - Architect's Certification - \$140,000.
SILOT \$2,800. – Purchase Price – \$460,000. – 2 units
Architect – John Inglese – Contractor– International Builders
(Inspections and Certifications completed)
(C.O. 8/15/06 – Deed 8/25/06)

- 6PhS&Fa-7. granting**
30 Brookdale Avenue, Block 4063, Lot 28 (West Ward)
Adunni Ajibulu - Architect's Certification - \$190,000.
SILOT \$3,800. - Purchase Price - \$380,000. - 2 units
Architect - Christopher Juchnik - Contractor - Boilers-R-Us
(Inspections and Certifications completed)
(C.O. 4/27/06 - Deed 6/6/06)
- 6PhS&Fa-8. granting**
836 S. 18th Street, Block 2644, Lot 43 (South Ward)
Cleonice & Almir Cordeiro - Architect's Certification - \$147,000.
SILOT \$2,940. - Purchase Price - \$465,000. - 2 units
Architect - Jose Gennaro - Contractor - Sunshine Builders
(Inspections and Certifications completed)
(C.O. 7/31/06 - Deed 7/31/06)
- 6PhS&Fa-9. granting**
822 S. 19th Street, Block 2643, Lot 51 (South Ward)
Judith & Aaron Henry - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$425,000. - 2 units
Architect - Marco Neves - Contractor - Vouga Builders, LLC
(Inspections and Certifications completed)
(C.O. 12/19/06 - Deed 12/22/06)
- 6PhS&Fa-10. granting**
36 19th Avenue, Block 359, Lot 23.05 (South Ward)
Paul Oyelowo - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$504,700. - 3 units
Architect - John Inglese - Contractor - LC Construction
(Inspections and Certifications completed)
(C.O. 12/4/07 - Deed 12/18/07)
- 6PhS&Fa-11. granting**
36-38 Grant Street, Block 29, Lot 18.05 (Central Ward)
Paulo A. Silva - Architect's Certification - \$195,000.
SILOT \$3,900. - Purchase Price - \$485,000. - 2 units
Architect - Gregory Comito - Contractor - Greenstar Construction
(Inspections and Certifications completed)
(C.O. 8/29/07 - Deed 9/17/07)
- 6PhS&Fa-12. granting**
293 Fairmount Avenue, Block 277, Lot 15 (Central Ward)
Richard & Qydeara Nathan - Architect's Certification - \$94,000.
SILOT \$1,880. - Purchase Price - \$85,966. - 1 unit
Architect - Arthur J. Michaels - Contractor - Habitat for Humanity
(Inspections and Certifications completed)
(C.O. 4/19/07 - Deed 5/15/07)
- 6PhS&Fa-13. granting**
90-94 First Street, Block 1879, Lot 8 (Central Ward)
Nelson & Gladys Alonzo - Architect's Certification - \$217,950.
SILOT \$4,359. - Purchase Price - \$530,000. - 3 units
Architect - Jose Caraballo - Contractor - Sylvan Summer Homes
(Inspections and Certifications completed)
(C.O. 5/15/06 - Deed 6/2/06)

- 6PhS&Fa-14. granting**
 32-34 Jay Street, Block 2851, Lot 34.02 (Central Ward)
 Kenneth Mustapha – Architect’s Certification - \$170,000.
 SILOT \$3,400. – Purchase Price – \$585,000. – 3 units
 Architect – Joseph Asfour – Contractor– Astor Contracting
 (Inspections and Certifications completed)
 (C.O. 2/26/07 – Deed 2/28/07)
- 6PhS&Fa-15. granting**
 604 S. 18th Street, Block 341 Lot 32.03 (Central Ward)
 Adriane Granum - Architect’s Certification - \$137,344.
 SILOT \$2,746.88. – Purchase Price – \$141,600. – 1 unit
 Architect – John Inglese – Contractor– RPM Contracting
 (Inspections and Certifications completed)
 (C.O. 8/15/06 – Deed 8/15/06)
- 6PhS&Fa-16. granting**
 186 Second Street, Block 1911, Lot 21 (Central Ward)
 Hailany E. Amaya - Architect’s Certification - \$140,000.
 SILOT \$2,800. – Purchase Price – \$360,000. – 2 units
 Architect – John Inglese – Contractor– Inacio & Sons Development
 (Inspections and Certifications completed)
 (C.O. 12/6/06 – Deed 12/26/06)

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

Mr. Ralph Borg, Jr., 16 Seabury Court, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fa-1 through 6PhS&Fa-16** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-b. Ordinance to amend and supplement Title 34, Transportation, Chapter 1, Taxicabs, Section 1, Definitions, of the Revised Ordinances of the City of Newark, New Jersey, 2007, as amended and supplemented (to change the definition of taxicab)

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-b** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-c. Ordinance amending Section 29; 5-2 of Title 29, Streets and Sidewalks, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, to increase permit fees, and restoration deposits for the granting of permits.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Ms. Esta Williams, 67 Barclay Street, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-c** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance amending Section 23:15-4, Yield Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising yield sign regulations.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-d** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-c. Ordinance amending Title 8, Business and Occupations of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, to amend the definition for General Contractor and amend license required for the granting of permits.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-c** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-f. Ordinance amending Section 29:5-2 of Title 29, Streets and Sidewalks, of the Revised General Ordinances of the City of Newark, New Jersey 1966, as amended and supplemented by establishing a new "Streets and Sidewalk Obstruction Fund Account" for usage of Street and Sidewalk Permit Restoration Deposit Funds.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-f** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-g. Ordinance amending and supplementing Title 5, amusements, Chapter 10 carnivals, Street Fairs And Street Festivals of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by amending the Title and amending and supplementing provisions relating to special events.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-g** on second reading and final passage was made by Council Member Amador, seconded by Council Member James and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-h. Ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&F-h** on second reading and final passage was made by Council Member Rone, seconded by Council Member Amador and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Rone	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

6PhS&F-i. Zoning Ordinance (Title 40 of Municipal Code) amendment to adjust bulk standards for 1, 2, and 3 family dwellings as well as some mixed-used buildings to avoid future construction of "Box" type dwellings and to ensure context appropriate new residential construction in neighborhoods.

President Crump called for those desiring to be heard on the ordinances to approach the rail, give their name, address and be heard.

Mr. Eric Martindale, 380 Mt. Prospect Avenue, Newark, New Jersey.

Mr. Juan O'Neil, 381 Broad Street, Newark, New Jersey.

Mr. Zemin Zhang, 23 James Street, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

No one else appearing.

A motion to continue the hearing and defer action on ordinance **6PhS&F-i** on second reading and final passage was made by Council Member Rone, seconded by Council Member Amador and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez No	James No	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Ordinances on Second Reading and Final Passage.

President Crump called for ordinances on second reading and final passage.

The City Clerk: The following ordinance was adopted on first reading, advertised in advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

6S&Fj-1. granting
93-97 Hawthorne Avenue, Block 2720, Lot 1.01 (South Ward)
Karl Harper - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
Architect - John Inglese - Contractor - Astor Contracting
(C.O. 9/25/06 - Deed 9/27/06)

6S&Fj-2. granting
36-38 Dr. Martin L.K. Jr. Blvd., Block 483, Lot 74.01 (Central Ward)
Americo Pinheiro - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$2,000. - 3 units
Architect - Joseph Asfour - Contractor - L.C. Construction
(C.O. 9/8/06 - Deed 8/21/81)

A motion to adopt ordinances **6S&Fj-1** and **6S&Fj-2** on second reading and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

Resolutions.

A motion to adopt resolution **7R1-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Not Voting	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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A motion to adopt resolution **7R1-b** was made by the Council of the Whole and failed of adoption by the following votes:

Amador Not Voting	Gonzalez No	James No	Payne No	Quintana Not Voting	Ramos No	Rice No	Rone No	Pres. Crump Not Voting
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7R1-c. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Meals Delivered Services: Prisoners
Entity Name(s): Classic Caterers/ Sandwich Den
Address: 40 4th Avenue East Orange, NJ 07017
Contract Amount: Not to exceed \$960,000.00
Contract Period: Two (2) Years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Eleven (11) Bids Solicited
 One (1) Bid Received

A motion to defer action on resolution **7R1-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-d. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Blacksmith Services: Horse Shoe/ Placement and Adjustment
Entity Name(s): Mario Nodari
Address: 132 Hollywood Avenue, Fairlawn, N.J. 07004
Contract Amount: Not to exceed \$45,000.00
Contract Period: Two (2) Years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Five (5) Bids Solicited
 One (1) Bid Received
 Two (2) bids Re-Solicited

A motion to adopt resolution **7R1-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R1-e. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: First Aid Kits and Refills
Entity Name(s): Selecto Flash Safety, Inc.
Address: 14 Village Part Road, Cedar Grove, New Jersey
Contract Amount: Not to exceed \$55,000.00
Contract Period: Two (2) Years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Twelve (12) Bids Solicited
 Five (5) Bids Received

A motion to adopt resolution **7R1-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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A motion to adopt resolution **7R1-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

7R1-g. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Picture Frames
Entity Name(s): Commercial Art Supply
Address: 935 Erie Blvd. East, Syracuse, New York 13210
Contract Amount: Not to exceed \$55,000.00
Contract Period: Two (2) Years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Twelve (12) Bids Solicited
 Two (2) Bids Received

7R1-h. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Maintenance & Repair: Fire Protection Equipment Including Emergency One & Hale
 Fire Pump (Requires Genuine Auto Parts)
Entity Name(s): 1. Absolute Fire Protection Co., Inc.
 2800 Hamilton Boulevard, South Plainfield, NJ 07080
 2. Federated Fire Services, Inc.
 2240 South Clinton Avenue, South Plainfield, NJ 07050
Contract Amount: Not to exceed \$500,000.00
Contract Period: Two (2) Years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Seven (7) Bids Solicited
 Three (3) Bids Received

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Not Voting
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Dept./ Agency: Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Multi-Contract
Purpose: Office Furniture
Entity Name(s): 1. Ergrospace Space Design Inc.
 115 Stryker Lane, Building 4-Unit 5, Hillsborough, NJ 08844
 2. Tanner North Jersey Furniture & Equipment, Inc.
 251 Lakewood Farmingdale Road, Howell, NJ 07731
 3. Clarion Office Supply
 101 East Main Street, Little Falls, New Jersey 07424
 4. CMF Business Supplies, Inc.
 3622 Kennedy Road, South Plainfield, New Jersey 07080

Fifteen (15) Bid Received

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone No	Pres. Crump No
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Dept./ Agency: Department of Administration/ Division of Central Purchasing
Ratifying () Authorizing (√) Amending ()
Type of Service: Use of State Contract awarded to vendor
Purpose: To provide for the purchase of Crew/CS pick-up truck
Entity Name(s): Warnock Automotive, Inc. d/b/a Warnock Ford
 175 Route 10, East Hanover, NJ 07936
Contract Amount: Not to exceed \$36,530.00
Contract Period: Upon date of adoption to September 30, 2008
Contract Basis: State Contract #71012

Amador No	Gonzalez Yes	James Yes	Payne No	Quintana Yes	Ramos No	Rice No	Rone No	Pres. Crump No
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Dept./ Agency: Office of Management and Budget
Ratifying () Authorizing (✓) Amending ()
Type of Service: Appropriation of Funds 2008 Temporary Budget
Purpose: Homeless Services Enhancement Program
Funding Source: NJ Department of Health and Senior Services
Appropriation Amount: \$175,000.00
Additional Comments: Two-thirds vote required

7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Ex-Offender re-entry services
Entity Name(s): Offender Aide & Restoration of Essex
Address: 1064 Clinton Avenue, Irvington, New Jersey 07111
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

7R2-b. **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Ex-Offender re-entry services
Entity Name(s): Goodwill Industries of Greater NY & Northern NJ, Inc.
Address: 400 Supor Boulevard, Harrison, New Jersey 07029
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

7R2-c. **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Neighborhood Revitalization Services
Entity Name(s): El Club Del Barrio, Inc.
Address: 76 Clinton Avenue, Newark, New Jersey 07115
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$60,000.00
Grant Period: September 1, 2007 through August 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

7R2-d. **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Services
Entity Name(s): Essex County Appointed Special Advocates
Address: 212 Washington Street, Newark, NJ 07103
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$35,000.00
Grant Period: July 1, 2007 through June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

- 7R2-e.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing Opportunities for Person with HIV/AIDS (HOPWA) Program
Entity Name(s): Isaiah House
Address: 238 N. Munn Avenue, East Orange, NJ 07017
Funding Source: United States Department of Housing and Urban Development's (HUD)
Contract Amount: Not to exceed \$275,244.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-f.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing Opportunities for Person with AIDS (HOPWA) Program
Entity Name(s): Positive Health Care
Address: 333 Washington Street, Newark, NJ 07102
Funding Source: United States Department of Housing and Urban Development's (HUD)
Contract Amount: Not to exceed \$174,000.00
Grant Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-g.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing Opportunities for Person with HIV/AIDS (HOPWA) Program
Entity Name(s): Liberation In Truth Unity Fellowship Church, Inc.
Address: 47-49 New Street, Newark, NJ 07102
Funding Source: United States Department of Housing and Urban Development's (HUD)
Contract Amount: Not to exceed \$30,000.00
Grant Period: March 1, 2008 through February 28, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-h.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing Opportunities for Person with HIV/AIDS (HOPWA) Program
Entity Name(s): County of Union, Department of Human Services
Address: Elizabeth Town Plaza, Administration Building, Elizabeth, NJ 07207
Funding Source: United States Department of Housing and Urban Development's (HUD)
Contract Amount: Not to exceed \$275,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received

- 7R2-i.** **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Apply for Grant Funds
Purpose: Summer Food Services Program 2008
Funding Source: State of New Jersey, Department of Agriculture
 Division of Food and Nutritional Services
Grant Amount: Maximum Allowed
Grant Period: N/A
Contract Basis: Grant
- 7R2-j.** **Dept./ Agency:** Child and Family Well-Being
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Provision of HIV/AIDS healthcare and supportive services to HIV/AIDS infected and
 affected individuals in the Newark EMA
Funding Source: United States Department of Health and Human Services
 Health Resources and Services Administration under
 Ryan White Treatment Modernization Act of 2006
Grant Amount: \$12,754,923.00
Contract Period: March 1, 2008 through February 28, 2009
Contract Basis: Grant
- 7R2-k.** **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending (✓)
Type of Service: Contract
Purpose: Emergency Medical Services
Entity Name(s): University of Medicine and Dentistry of New Jersey (UMDNJ)
Funding Source:
Contract Amount: Not to exceed \$4,500,000.00
Contract Period: 2008 through 2010
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolutions **7R2-a through 7R2-k** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R3-a.** **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Settlement
Purpose: Settlement Agreement between Maxine Wilson and Elizabeth Alfred v. Essex
 Investments, Inc., Dogwood Investments, LLC and the State of New Jersey. Docket #: F-
 19244-04

A motion to return resolution **7R3-a** to Administration was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R4-c. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract #02-2008
Purpose: Citywide Tree Planting Program
Entity Name(s): M.J. Hoag Contracting, Inc.
Address: 16 Hillside Avenue, Hillside, NJ 07205
Contract Amount: Not to exceed \$153,100.00
Contract Period: 120 consecutive calendar days from notice to proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Eight (8) Bids Received

A motion to adopt resolution 7R4-c was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R4-d. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract #:03-2008
Purpose: Restoration of Boys Park (223-241 Sussex Avenue, Newark, NJ)
Entity Name(s): Zenith Construction Services, Inc.
Address: 256 Grant Avenue, East Newark, NJ 07029-2714
Contract Amount: Not to exceed \$1,017,640.00
Contract Period: 90 Consecutive days from date of Notice To Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Seven (7) Bids Received

A motion to defer action on resolution 7R4-d was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R4-e. **Dept./ Agency:** Department of Engineering
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Extension of contract period
Purpose: Contract #:05-2006 PS Environmental Consulting Services
Entity Name(s): 1. Weston Solutions, Inc.,
 744 Broad Street, 16th Fl., Newark, NJ
 2. Birdsell Engineering, Inc.
 40 Clinton Street, 6th Floor, Newark, NJ
Contract Amount: Per Original Resolution \$500,000.00
New Contract Period: July 20, 2008 through July 19, 2009
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution 7R4-e was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-j. **Dept./ Agency:** Department of Finance/ Division of Revenue Collections
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Loan applications with New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure on behalf of Morris Lister Associates, LLC and Morris Fairmount Associates, LLC.
Purpose: Two Brownfield remediation projects located on Lister Avenue and Blanchard Street
Entity Name(s): New Jersey Environmental Infrastructure Financing Program
Contract Period: Upon adoption
Contract Basis: Loan

7R5-k. **Dept./ Agency:** Department of Finance
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Resolution by City of Newark On behalf of the State-Operated School District
Purpose: Apply to Local Finance Board and amend Original Bond Ordinance for School District Projects.

A motion to adopt resolutions **7R5-b through 7R5-k** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R7-a. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending (√)
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner Name(s): Courtney Joyner
Settlement Amount: \$33,725.00
Contract Period: N/A
Contract Basis: Settlement

7R7-b. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement Agreement
Purpose: David Lamarr v. City of Newark ESX-L-6001-05
Settlement Amount: \$50,000.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolutions **7R7-a and 7R7-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9a-1. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Institute for Entrepreneurial Leadership
Sponsor: Council President Mildred C. Crump

7R9a-2. **Dept./ Agency:** Municipal Council and Clerk
Name(s): Beverly Berry Baker
Sponsor: Council Member Donald M. Payne

7R9a-3. Dept./ Agency: Municipal Council and Clerk
Name(s): Fernando Navarro, District Governor
 International Association of Lions Club District 16-E
Sponsor: Council Member Luis Quintana

7R9a-4. Dept./ Agency: Municipal Council and Clerk
Name(s): Laura R Rolon, Claudia Jimenez, Kathleen Puca and Irvin A. Martinez
Sponsor: Council Member Luis Quintana

7R9-b. Dept./ Agency: Municipal Council & Clerk
Purpose: Resolution by the City of Newark supporting the 2008 Senior Citizen Cultural and Fashion Extravaganza scheduled for May 29, 2008 at the Robert Treat Hotel located at 50 Park Place, Newark, NJ.
Cost: Not to exceed \$7, 500.00
Sponsor: Council President Mildred C. Crump

7R9-c. Dept./ Agency: Municipal Council & Clerk
Purpose: Resolution by the Newark Municipal Council designating Doremus Avenue in front of the Essex County Jail site, as Sergeant Tomaso Popolizio Plaza in honor of The Late Sgt. Popolizio for honorary and ceremonial purposes.
Sponsor: Council Member Augusto Amador

A motion to adopt resolutions **7R9a-1 through 7R9-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-d. Dept./ Agency: Municipal Council and City Clerk
Purpose: Resolution by the Newark Municipal Council strongly supporting the Educational Law Center in its legal efforts to prevent Governor Jon Corzine from implementing his proposed new school funding formula in the 2008-2009 State budget, which would drastically reduce funding for the 31 "Abbott" School Districts.
Sponsor: Council Member Augusto Amador

A motion to adopt resolution **7R9-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Not Voting	Pres. Crump Yes
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7R9-e. Dept./ Agency: Municipal Council & Clerk
Purpose: Resolution approving in the City of Newark Insurance Fund Commission's execution of a Hold Harmless and Indemnification Agreement with the Newark Board of Education for claims arising out of the City of Newark's use of Belmont Runyon Elementary School, 1 Belmont Runyon Way, Newark, New Jersey, on Saturday, June 14, 2008 from 3:00 P.M. to 11:00 P.M. for It's My Turn To Speak – Youth Summit
Sponsor: Council Member Oscar S. James, II

- 7R9-f.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark, supporting the Its My Turn to Speak-Youth Summit scheduled for Monday, June 16, 2008 from 3:00 P.M. to 11:00 P.M. at the Belmont Runyon Elementary School by sponsoring funding in an amount not to exceed \$2,000.00.
Sponsor: Council Member Oscar S. James, II
- 7R9-g.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark, supporting the flag football tournament at Untermann Field on Saturday, May 31, 2008 from 8:00 A.M. until 8:00 P.M. by sponsoring funding in an amount not to exceed \$6, 000.00
Sponsor: Council Member Oscar S. James, II
- 7R9-h.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution appointing Nelson Perez as a Constable for a one-year term commencing May 21, 2008 and ending May 20, 2009.
Sponsor: Council Member Ronald C. Rice

A motion to adopt resolutions **7R9-e through 7R9-h** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R10-a.** **Dept./ Agency:** Neighborhood and Recreational Services
Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: 2008 Youth Games Try-outs and Practice
Entity Name(s): Newark Board of Education
Address: 24 Crane Street
Event Dates: May 27, 2008 through July 10, 2008
Event Time: 5:30 P.M. to 8:30 P.M.
Contract Basis: Hold Harmless
- 7R11-a.** **Dept./ Agency:** Department of Police
Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Re-commission of Special Police Officer
Entity Name(s): Noel Hicks
Contract Amount: N/A
Term: May 21, 2008 through December 31, 2008
Contract Basis: Appointment
- 7R11-b.** **Dept./ Agency:** Department of Police
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Donation
Purpose: To provide the proper fingerprint system of identification
Donor: Community Foundation of New Jersey
Address: PO Box 338, Morristown, NJ 07963-0338
Recipient: Newark Police Department
Donation: Live Scan Equipment and Services provided by Clearview Data
Value: \$311,300.00
Acceptance Date: June 13, 2007 to date of adoption
Contract Basis: Gift

- 7R11-c.** **Dept./ Agency:** Department of Police
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Memorandum of Understanding (MOU) Accept Grant Funds
Purpose: For the proper transmission of fingerprints, palm prints and mug photos
Funding Source: New Jersey State Police
Grant Amount: \$150,000.00
Contract Period: July 1, 2007 to date of adoption
Contract Basis: Grant
- 7R11-d.** **Dept./ Agency:** Department of Police
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Accept Grant Funds
Purpose: Funding undercover police officers in cooperating liquor retail outlets to prevent the illegal purchase of alcohol by underage persons.
Funding Source: Office of Juvenile Justice and Delinquency Prevention's FY2007 Enforcing the Underage Drinking Laws Program
Grant Amount: \$11,100.00
Contract Period: July 1, 2007 to date of adoption
Contract Basis: Grant
- 7R11-e.** **Dept./ Agency:** Department of Police
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Accept and Expend Grant Funds
Purpose: To support training and equipment purchases to enhance police-recruit training.
Funding Source: New Jersey Division of Criminal Justice Police Training Commission
Grant Amount: \$28,905.00
Contract Period: January 18, 2008 to date of adoption
Contract Basis: Grant

A motion to adopt resolutions **7R10-a through 7R11-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R12-a.** **Dept./ Agency:** Department of Water Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Refund payment to Lien Holder
Entities Name: Fidelity Tax LLC, P.O. Box 5707, Ft. Lauderdale, FL 33310
Property(s) Location: 441-43 Central Avenue / \$114.89
 264 Seymour Avenue/ \$595.85
 763 South 18th Street/ 10.03
 60 Valley Street/ 205
Refund Amount: Not to exceed \$926.48
- 7R12-b.** **Dept./ Agency:** Department of Water Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract 08-WS2007
Purpose: Concrete Sidewalk Restoration over Water/Sewer Utility Excavations
Entity Name(s): Nagi Construction Co., Inc.
Address: 51 Great Hills Road, Millburn, NJ 07078-3011
Contract Amount: Not to exceed \$152,000.00
Contract Period: One (1) Year from the date of formal Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R12-c. Dept./ Agency: Department of Water and Sewer Utilities
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract (07-WS2006)
Purpose: (Re-bid) Downstream Infrastructure Improvements to Adams Street & Avenue "A" Drainage System
Entity Name(s): National Water Main Cleaning Company
Address: 875 Summer Avenue, Newark, NJ 07104
Contract Amount: Not to exceed \$1,577, 962.00
Contract Period: 180 days from Notice to proceed.
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Three (3) Bids Received

A motion to adopt resolution **7R12-a through 7R12-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7R9a5.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Mrs. Trish Morris-Yamba
Sponsor: Council of the Whole
- 7R9a6.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Linda Caldwell Epps, President, CEO
Sponsor: Council President Mildred C. Crump
- 7R9a7.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): New Life Christian Ministries
Sponsor: Council President Mildred C. Crump
- 7R9a8.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Pastor Delouise Russell
Sponsor: Council President Mildred C. Crump
- 7R9a9.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Ariana Tavares and Cheila Cardoso
Sponsor: Council Member Augusta Amador
- 7R9a10.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Ariana Tavares and Cheila Cardoso
Sponsor: Council Member Donald M. Payne, Jr.
- 7R9a11.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Churches in Cooperation
Sponsor: Council Member Donald M. Payne, Jr.
- 7R9a12.(AS) Dept./ Agency:** Municipal Council and Clerk
Name(s): Reverend Dr. Willie A. Simmons
Sponsor: Council Member Luis A. Quintana

7R9a13.(AS)Dept./ Agency: Municipal Council and Clerk
Name(s): Sean Daniels
Sponsor: Council Member Luis A. Quintana

7R9a14.(AS)Dept./ Agency: Municipal Council and Clerk
Name(s): Lois Greene, RNC, MBA
Sponsor: Council Member Dana Rone

7R9a15.(AS)Dept./ Agency: Municipal Council and Clerk
Name(s): Newark Police Detective Kent Grimsley of the Missing Person's Unit and Detective William Tietjan of the New Jersey State Police Missing Person's Unit
Sponsor: Council Member Dana Rone

7R9a16.(AS)Dept./ Agency: Municipal Council and Clerk
Name(s): New Life Ministries
Sponsor: Council Member Ronald C. Rice

A motion to adopt resolutions **7R9a-5(AS) through 7R9a-16(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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MOTIONS.

7M-a. A MOTION REQUESTING THAT THE NEWARK PUBLIC SCHOOLS DISTRICT CONSIDER THE PERMANENT RETIREMENT OF THE #56 JERSEY FROM ALL NEWARK PUBLIC HIGH SCHOOL FOOTBALL TEAMS, IN HONOR OF FORMER BARRINGER HIGH SCHOOL FOOTBALL PLAYER AND RECENT INDUCTEE INTO THE NATIONAL FOOTBALL LEAGUE HALL OF FAME IN CANTON, OHIO, ANDRE BERNARD TIPPETT was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-b. A MOTION REQUESTING THAT THE ENGINEERING DEPARTMENT CLEAN ALL CATCH BASINS LOCATED THROUGHOUT THE CITY; FURTHER REQUESTING THAT A STUDY BE CONDUCTED TO CHANGE 16TH STREET TO A ONE-WAY STREET, BETWEEN MADISON AND AVON AVENUES; AND IN ADDITION, PROVIDE REPLACEMENT TO THE RUMBLE STRIPS LOCATED ON DR. MARTIN LUTHER KING, JR. BOULEVARD IN THE VICINITY OF ARTS AND ST. BENEDICT'S HIGH SCHOOLS AND A TRAFFIC STUDY TO DETERMINE IF ADDITIONAL ROAD CALMING ALTERNATIVES ARE WARRANTED IN THIS LOCATION was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7M-c. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE TO THE COUNCIL, THROUGH THE CITY CLERK'S OFFICE, A STATUS REPORT ON THE PROGRESS OF THE NEWARK PRISON RE-ENTRY PROGRAM, INCLUDING THE PROGRAM'S ACCOMPLISHMENTS TO DATE** was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-d. A MOTION REQUESTING THAT THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT SUBMIT TO THE COUNCIL A WRITTEN STATEMENT OF THE TAX ABATEMENT POLICY CURRENTLY IN EFFECT FOR LONG TERM AND FIVE YEAR RESIDENTIAL TAX ABATEMENTS** was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-e. A MOTION EXPRESSING CONGRATULATIONS AND BEST WISHES TO THE SUCCESSFUL CANDIDATES OF THE MAY 2008 NON-PARTISAN ELECTIONS HELD IN TOWNS AND CITIES THROUGHOUT THE COUNTY OF ESSEX** was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-f. A MOTION ONCE AGAIN REQUESTING AN UPDATE ON THE HIRING FOR THE POSITION OF HISTORIC PRESERVATION OFFICER** was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7M-g. A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE TO THE COUNCIL, THROUGH THE CITY CLERK'S OFFICE, A STATUS REPORT OF THE UPDATE AND DESIGN PLANS FOR THE RENOVATIONS OF KASBERGER FIELD** was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 7M-h. A MOTION RECOGNIZING AND COMMENDING THE HONORABLE GLENN A. GRANT ON HIS SELECTION AS ACTING ADMINISTRATIVE DIRECTOR OF THE NEW JERSEY SUPERIOR COURT ON MAY 13, 2008 THAT TAKES EFFECT SEPTEMBER 1, 2008** was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-i. (For action on this motion, see 7M-b on page 35 in the minutes of this meeting)

7M-j. **A MOTION REQUESTING THAT THE NEWARK HOUSING AUTHORITY (NHA) CONSIDER RELOCATING ITS HEADQUARTERS FROM 500 BROAD STREET TO ITS FORMER HEADQUARTERS WHICH WAS LOCATED AT 57 SUSSEX AVENUE** was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-k. **A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE WRITTEN RESPONSES TO THE INQUIRIES SUBMITTED BY THE CONCERNED CITIZENS OF THE SOUTH WARD REGARDING THE LICENSING OF A LIQUOR ESTABLISHMENT AT 945 BERGEN STREET** was made by Council Member James, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R-l. **A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING CONDUCT A TRAFFIC STUDY ON RENNER AVENUE BETWEEN ELIZABETH AVENUE AND BERGEN STREET** was made by Council Member James, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-m. **A MOTION REQUESTING THAT THE DEPARTMENT OF ENGINEERING INSTALL A STOP LIGHT AT THE INTERSECTION OF 19TH STREET AND 19TH AVENUE** was made by Council Member James, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-n. (For action on this motion, see 7M-b on page 35 in the minutes of this meeting)

7M-o. **A MOTION EXPRESSING CONGRATULATIONS TO THE GOOD WILL AMBASSADORS-YOUTH CONNECTION PROGRAM OF NEWARK AND SINCERE BEST WISHES TO THE INAUGURAL CLASS OF GRADUATES WHO RECEIVED THEIR CERTIFICATES AT ITS CEREMONY HELD AT THE ROBERT TREAT HOTEL ON SATURDAY, MAY 17, 2008** was made by Council Member Gonzalez, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-p. **A MOTION REQUESTING THAT THE ADMINISTRATION SUBMIT TO THE GOVERNING BODY COPIES OF ALL AGENDAS AND MINUTES FOR ALL BOARDS AND COMMISSIONS** was made by Council Member Amador, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-q. **A MOTION EXPRESSING PROFOUND SORROW AND REGRET A THE PASSING OF REVEREND DR. WILLIE A. SIMMONS** was made by President Crump, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-r. **A MOTION EXPRESSING SINCERE CONGRATULATIONS AND BEST WISHES TO TRUSTEE AND FORMER NEWARK PRESERVATION AND LANDMARKS COMMITTEE CHAIRPERSON, ELIZABETH DEL TUFO, ON RECEIVING HER HONORARY DOCTORATE DEGREE FROM THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT), WHICH BESTOWED THE AWARD AT ITS 2008 COMMENCEMENT CEREMONY HELD AT THE PRUDENTIAL ARENA ON SATURDAY MAY 17, 2008** was made by President Crump, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7M-s. **A MOTION REQUESTING THAT THE ADMINISTRATION PROVIDE TO THE COUNCIL, THROUGH THIS OFFICE, A REPORT ON THE STATUS OF THE MADISON AVENUE BRANCH LIBRARY RELOCATION EFFORTS** was made by President Crump, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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COMMUNICATIONS.

- 8a-1.** From Acting Business Administrator Fonseca and received March 19, 2008 enclosing proposed **"Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

192 12th Avenue, Block 1799, Lot 2 (West Ward)
Rafaella F. Ferreira - Architect's Certification - \$140,000
SILOT- \$2,800. - Purchase Price - \$460,000. - 2 units
Architect - John Inglese - Contractor - International Builders
(Inspections and Certifications completed)
(C.O. 8/28/06 - Deed 3/28/07)

- 8a-2. granting**
136 S. 14th Street, Block 1860, Lot 45 (West Ward)
Anna Wleh - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$389,900. - 2 units
Architect - John Inglese - Contractor - Astor Contracting
(Inspections and Certifications completed)
(C.O. 2/16/07 - Deed 2/27/07)

- 8a-3. granting**
133 Scheerer Avenue, Block 3666, Lot 93 (South Ward)
Henrique De Souza Moreira - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$463,000. - 2 units
Architect - John Halsey - Contractor - Nobre Builders
(Inspections and Certifications completed)
(C.O. 3/2/07 - Deed 3/20/07)

- 8a-4. granting**
175 Fabyan Place, Block 3089, Lot 8.02 (South Ward)
Joseph Kofi & Juliana Diawuoh - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - John Inglese - Contractor - A&A Construction
(Inspections and Certifications completed)
(C.O. 2/9/07 - Deed 2/16/07)

- 8a-5. granting**
94 Osborne Terrace, Block 3026, Lot 51 (South Ward)
Patrick Kariuki - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$395,000. - 2 units
Architect - Joseph Asfour - Contractor - Celton Corp.
(Inspections and Certifications completed)
(C.O. 4/12/06 - Deed 4/25/06)

- 8a-6. granting**
 51-53 Farley Avenue, Block 3002, Lot 1 (West Ward)
 Cornelia L. Goetschalckx - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$620,000. - 3 units
 Architect - John Inglese - Contractor - Fast Construction Inc.
 (Inspections and Certifications completed)
 (C.O. 6/15/07 - Deed 7/5/07)
- 8a-7. granting**
 276 Jelliff Avenue, Block 2691, Lot 39.08 (South Ward)
 Vincent Okpala. - Architect's Certification - \$170,000
 SILOT \$3,400. - Purchase Price - \$530,000. - 3 units
 Architect - John Inglese - Contractor - A&A Construction
 (Inspections and Certifications completed)
 (C.O. 9/8/06- Deed 6/2/06)
- 8a-8. granting**
 12-14 Fabyan Place, Block 3078, Lot 22 (South Ward)
 Genady M.Macedo - Architect's Certification - \$150,000.
 SILOT \$3,000. - Purchase Price - \$64,500. - 2 units
 Architect - John Inglese - Contractor - Summer Construction
 (Inspections and Certifications completed)
 (C.O. 5/26/06- Deed 4/4/06)
- 8a-9. granting**
 301 Fairmount Avenue, Block 277 Lot 19 (South Ward)
 Rosetta Hollis - Architect's Certification - \$94,000
 SILOT \$1,880. - Purchase Price - \$85,962. - 1 unit
 Architect - Arthur Michaels- Contractor- Habitat for Humanity
 (Inspections and Certifications completed)
 (Copy of ordinance and correspondence submitted to each Member of the Council)
 (C.O. 2/23/07 - Deed 3/19/07)
- 8a-10 granting**
 618 18th Avenue, Block 352, Lot 27.01 (South Ward)
 Taiwo Ajayi - Architect's Certification - \$176,654.
 SILOT \$3,533.08. - Purchase Price - \$144,600. - 1 unit
 Architect - John Inglese - Contractor- Astor Contracting
 (Inspections and Certifications completed)
 (C.O. 9/12/06 - Deed 10/4/06)
- 8-b.** From Acting Business Administrator Thomas and received May 8, 2008 enclosing proposed
**"Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the
 Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented."**
(Intersection Vassar Avenue and stop on Van Velsor Place)

A motion directing the Deputy City Clerk to place ordinances **8a-1 through 8a-10 and 8b** on the June 4, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-c. From Acting Business Administrator Thomas and received May 8, 2008 enclosing proposed **"Ordinance amending Section 23:15-2, Multi Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations on Clifton Avenue and Delavan Avenue."**

(For action on this item, see Ordinance 6Fq on page 9 in the minutes of this meeting)

- 8-d. From Acting Business Administrator Thomas and received May 8, 2008 enclosing proposed **"Ordinance amending Section 23:4-3, exclusive bus lane along Market Street, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:4-3.1, exclusive bus lanes along Raymond Boulevard."**

A motion to defer action on ordinance **8d** was made by Council Member Rone, seconded by Council Member Rice and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-e. From Acting Business Administrator Thomas and received May 8, 2008 enclosing proposed **"Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Sewer Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$8,000,000 therefor, and providing for the issuance of \$8,000,000 in bonds or notes of the City of Newark to finance the same."**

- 8-f. From Acting Business Administrator Thomas and received May 8, 2008 enclosing proposed **"Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Water Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$11,000,000 therefor, and providing for the issuance of \$11,000,000 in bonds or notes of the City of Newark to finance the same."**

- 8-g. From Acting Business Administrator Thomas and received May 9, 2008 enclosing proposed **"Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting parking on the south side of Clarion Lane. (South side, from Irvine Turner Boulevard to Prince Street.)"**

A motion directing the Deputy City Clerk to place ordinances **8e through 8g** on the June 4, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 8-h(AS) **Dept./ Agency:** Office of the Mayor
Name(s): Carlos Valentin
Position: Alternate #2 Member of the Central Planning Board
Term Period: Commencing upon confirmation and ending March 12, 2009
Appointing (√) Reappointing ()

A motion to confirm the appointment of Mr. Carlos Valentin as Alternate #2 Member of the Central Planning Board was made by Council Member Ramos, seconded by Council Member Rone and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

None.

MISCELLANEOUS

- 10-a. The City Clerk reported the following Bingo and Raffle Licenses were issued from April 28, 2008 to May 9, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

None.

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

Boys' & Girls' Clubs of Newark, Inc.
Our Lady of Mt. Carmel Church

RL 16
RL-41

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

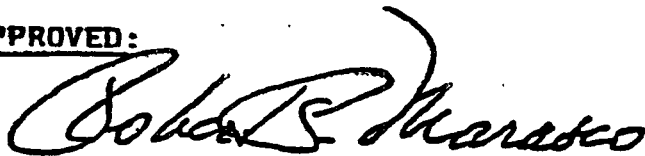
None.

ADJOURNMENT.

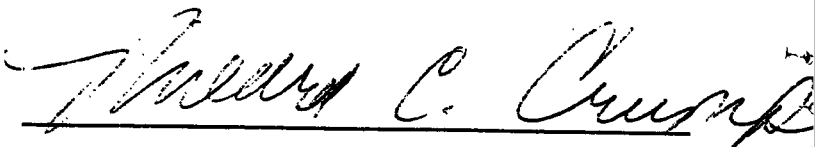
- 11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Absent	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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The meeting was adjourned at 9:42 P.M.

APPROVED:


Robert P. Marasco
City Clerk



Mildred C. Crump
President

A regular meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 1:50 P.M.

The audience arose for the National Anthem and Invocation was offered by Honorable Ronald C. Rice.

Present: Council Members Amador, James, Payne, Quintana, Rice, Rone, Deputy Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, Legislative Research Officer Ronald Thompson and Detective Larry Walden, Sergeant-at-Arms.

Absent: Council Members Gonzalez, Ramos, President Crump.

A motion to nominate Council Member Luis Quintana as Temporary President was made by Council Member James, seconded by Council Member Rice and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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Deputy Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 2, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

A motion to allow Ms. Dorothy Knauer and Ms. Christina M. Baez to be heard first during the "Hearing of Citizens" portion of the meeting was made by Council Member Rone, seconded by Council Member Rice and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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HEARING OF CITIZENS

- 4-HC-a Ms. Dorothy Knauer, 68 Kenmore Avenue, Newark, New Jersey.
- 4-HC-b Ms. Christina M. Baez, 97 Court Street, Newark, New Jersey.
- 4-HC-c Mr. Robert Russell, 58 Chancellor Avenue, Newark, New Jersey.
- 4-HC-d Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.
- 4-HC-e Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.
- 4-HC-f Ms. Colleen M. Fields, 24 E. Park Street, Newark, New Jersey.
- 4-HC-g Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.
- 4-HC-h Mr. Louis Shockley, 49 Rose Terrace, Newark, New Jersey.
- 4-HC-i Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-j Mr. Ron Greenemeier, 127 Doremus Avenue, Newark, New Jersey.
- 4-HC-k Mr. Wilburt Kornegay, One Court Street, Newark, New Jersey.
- 4-HC-l Mr. Robert D. El, 126 Court Street, Newark, New Jersey.

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

(Copies of Report and Recommendations are available for perusal upon application to the Office of the City Clerk)

- 5-a. The Deputy City Clerk presented **Boys and Girls Clubs of Newark, Inc. - Combined Financial Statements for Year Ended:**
December 31, 2005
December 31, 2006
- 5-b. The Deputy City Clerk presented **Family Service Bureau of Newark, New Jersey – Financial Statements – Year Ended:**
December 31, 2005
December 31, 2006
December 31, 2007
- 5-c. The Deputy City Clerk presented **Urban League of Essex County, Inc. Financial Statements and Supplementary Information for the Years Ended:**
December 31, 2003 and 2002
December 31, 2004 and 2003
December 31, 2006 and 2005
- 5-d. The Deputy City Clerk presented **New Jersey Institute for Social Justice Financial Statements - Years Ended:**
September 30, 2007 and 2006
- 5-e. The Deputy City Clerk presented **Link Community School Financial Statements and Additional Information – Years Ended:**
June 30, 2006 and 2005
- 5-f. The Deputy City Clerk presented **Essex County Court Appointed Special Advocate, Inc. Financial Statements and Independent Auditors' Report – June 30, 2007 and 2006.**
- 5-g. The Deputy City Clerk presented **Greater Newark Conservancy, Inc. Financial Statements and Independent Auditors' Report June 30, 2006 and 2005.**
- 5-h. **Hartz Enterprises II Urban Renewal Associates, LP - Financial Statements December 31, 2007 and 2006.**
- 5-i. The Deputy City Clerk presented **Hartz Enterprises II Urban Renewal Associates, LP – Calculation of Excess Profit December 31, 2007 and 2006.**
- 5-j. The Deputy City Clerk presented **St. James Social Service Corporation Financial Statement and Independent Auditors' Report December 31, 2006 and 2005**

A motion to accept reports **5a through 5-j** was made by Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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ORDINANCES**Ordinances On First Reading.**

Temporary President Quintana called for Ordinances on First Reading.

- 6F-a.** The Deputy City Clerk read **An ordinance amending Section 23:3-1, No Turns, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting turns at Broad Street and Orange Street. (This ordinance prohibits vehicles from making turns northbound and southbound from Broad Street onto Orange Street.)**

A motion to defer action on ordinance **6Fa** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 6F-b.** The Deputy City Clerk read **An ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping and standing on Irvine Turner Boulevard (Westside, beginning at the northerly curb line of West Runyon and extending 190ft. northerly there from, at anytime.)**

A motion to adopt ordinance **6Fb** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 18, 2008.

A motion to reconsider ordinance **6Fb** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to table ordinance **6Fb** on first reading was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 6F-c** The Deputy City Clerk read **An ordinance amending Title V, Amusements and Amusement Businesses of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to add Chapter 12, General Requirements for the licensing and regulation of social clubs. This ordinance authorizes the City to regulate and license social clubs operating within the City of Newark.**

A motion to defer action on ordinance **6Fc** on first reading was made by Council Member Amador, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 6Fd-1.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

192 12th Avenue, Block 1799, Lot 2 (West Ward)
Rafaella F. Ferreira - Architect's Certification - \$140,000
SILOT- \$2,800. - Purchase Price - \$460,000. - 2 units
Architect - John Inglese - Contractor - International Builders
(C.O. 8/28/06 - Deed 3/28/07)

- 6F-d -2.** **granting**
136 S. 14th Street, Block 1860, Lot 45 (West Ward)
Anna Wleh - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$389,900. - 2 units
Architect - John Inglese - Contractor - Astor Contracting
(C.O. 2/16/07 - Deed 2/27/07)

- 6Fd-3.** **granting**
133 Scheerer Avenue, Block 3666, Lot 93 (South Ward)
Henrique De Souza Moreira - Architect's Certification - \$120,000
SILOT \$2,400. - Purchase Price - \$463,000. - 2 units
Architect - John Halsey - Contractor- Nobre Builders
(C.O. 3/2/07 - Deed 3/20/07)

- 6Fd-4.** **granting**
175 Fabyan Place, Block 3089, Lot 8.02 (South Ward)
Joseph Kofi & Juliana Diawuoh - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - John Inglese - Contractor- A&A Construction
(C.O. 2/9/07 - Deed 2/16/07)

- 6Fd- 5.** **granting**
94 Osborne Terrace, Block 3026, Lot 51 (South Ward)
Patrick Kariuki - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$395,000. - 2 units
Architect - Joseph Asfour - Contractor- Celton Corp.
(C.O. 4/12/06 - Deed 4/25/06)

- 6Fd-6.** **granting**
51-53 Farley Avenue, Block 3002, Lot 1 (West Ward)
Cornelia L. Goetschalckx - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$620,000. - 3 units
Architect - John Inglese - Contractor - Fast Construction Inc.
(C.O. 6/15/07 - Deed 7/5/07)

- 6Fd-7.** **granting**
276 Jelliff Avenue, Block 2691, Lot 39.08 (South Ward)
Vincent Okpala. - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$530,000. - 3 units
Architect - John Inglese - Contractor - A&A Construction
(C.O. 9/8/06- Deed 6/2/06)

- 6Fd-8.** **granting**
12-14 Fabyan Place, Block 3078, Lot 22 (South Ward)
Genady M.Macedo - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$64,500. - 2 units
Architect - John Inglese - Contractor - Summer Construction
(C.O. 5/26/06- Deed 4/4/06)

6Fd-9. granting

301 Fairmount Avenue, Block 277 Lot 19 (South Ward)
 Rosetta Hollis - Architect's Certification - \$94,000
 SILOT \$1,880. - Purchase Price - \$85,962. - 1 unit
 Architect - Arthur Michaels- Contractor- Habitat for Humanity
 (C.O. 2/23/07 - Deed 3/19/07)

6Fd-10 granting

618 18th Avenue, Block 352, Lot 27.01 (South Ward)
 Taiwo Ajayi - Architect's Certification - \$176,654.
 SILOT \$3,533.08. - Purchase Price - \$144,600. - 1 unit
 Architect - John Inglese - Contractor- Astor Contracting
 (C.O. 9/12/06 - Deed 10/4/06)

A motion to adopt ordinances **6Fd-1 through 6Fd-10** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 18, 2008.

6F-c. The Deputy City Clerk read An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented. (Intersection Vassar Avenue and stop on Van Velsor Place).

A motion to adopt ordinance **6Fc** on first reading was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 18, 2008.

6F-f. The Deputy City Clerk read A Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Sewer Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$8,000,000 therefor, and providing for the issuance of \$8,000,000 in bonds or notes of the City of Newark to finance the same.

A motion to adopt ordinance **6Ff** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 18, 2008.

- 6F-g.** The Deputy City Clerk read a **Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Water Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$11,000,000 therefor, and providing for the issuance of \$11,000,000 in bonds or notes of the City of Newark to finance the same."**

A motion to adopt ordinance **6Fg** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 18, 2008.

- 6F-h.** The Deputy City Clerk read an ordinance amending **Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting parking on the south side of Clarion Lane. (South side, from Irvine Turner Boulevard to Prince Street.)**

A motion to adopt ordinance **6Fh** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on June 18, 2008.

AFTER COMPLETION OF ORDINANCES ON FIRST READING

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of **June 18, 2008 at 6:30 p.m.** or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage

Temporary President Quintana called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

- 6PhS&F-a.** **Zoning Ordinance (Title 40 of Municipal Code) amendment to adjust bulk standards for 1, 2, and 3 family dwellings as well as some mixed-used buildings to avoid future construction of "Box" type dwellings and to ensure context appropriate new residential construction in neighborhoods.**

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to adopt ordinance **6PhS&Fa** on second and final passage was made by Council Member Amador, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-b. Ordinance cancelling five (5) year tax abatements for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to execute the financial agreement.

Name	Address	Block	Lot	Ward
Cleonice M. Costa	177 N. 9 th Street	1937	59	North
William Cruz	287-289 N. 12 th St.	1959	45.02	North
Maria Rocha	100-102 St. Francis St.	2058	19.08	East
Eduardo Casasola,	56 Boylan Street	4061	32	West
Kim Wilson	247 Littleton Avenue	271	29	West
Adesola Lawal	412 S. 16 th Street	319	19	West
Stanley C. Stachnick &				
Cezar Chame	283 S. 9 th Street	1782	13	West
Petrona Mickinley	179-181 12 th Avenue	1811	27.04	West
Uylson P. Silva	132 S. 9 th Street	1828	42	West
Vanessa Medeiros	102 S. 10 th Street	1856	42	West
Fay Ashman	478 Irvine Turner Blvd.	2702	9	South
Ian D. Walsh	742 S. 12 th Street	2631	33	South
Kolade Olukanni	733 S. 17 th Street	2637	21	South
Elia E. Araujo	68 Milford Avenue	2672	36.07	South
Judith Castro & Joan Ruiz	421-423 Irvine Turner Blvd.,	2694	50.01	South
Ansel A. & Andrew S. Ellis	162-164 Johnson Ave.	2699	47.02	South
Monica Sampaio &				
Bert L. Buckler	485-487 Irvine Turner Blvd.	2701	45	South
Alberto & Luz Del Valle	289-291 Sussex Avenue	1884	34	Central
Romana Gonzalez &				
Jessie Johnson	10-12 Chadwick Ave.	2658	35	Central
Irene G. Pedreira	581 S. 19 th Street	339	15	Central
Divaneide Picada	437 S. 10 th Street	565	27	Central
Marcio J. Barboza	296 Sussex Avenue	1878	4.01	Central
Diego Lubinski	128 2 nd Street	1884	23.01	Central

A motion to continue the hearing and defer action on ordinance **6PhS&Fb** on second and final passage was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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6PhS&F-c. Ordinance providing for the vacation of a portion of Elwood Avenue, as laid out on the map of the commissioners to lay out Streets, Avenues, and Squares extending from a point 42 feet more or less east of the easterly line of Seabury Street in an easterly direction to its terminus. (Illegal dumping and other illicit activity are common on this dead end portion of the street.) Ownership reverts to surrounding property owner, JCM, LLC., Attn. A. Gomes.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Wright Street and Avenue B a stop sign intersection.

6PhS&F-d. Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Wright Street and Avenue B a stop sign intersection.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-e. Ordinance amending Section 23:5-6, stopping or standing at certain times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping or standing on Raymond Boulevard. (North side, from Halsey to Jersey Street, at any time, South side, from Halsey Street to Prospect Street, at any time.)

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fe** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-f. Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Sherman Avenue and East Peddie Street a stop sign intersection.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Ff** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-g. Ordinance amending Section 23:3-5, No Turn On Red, Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented by prohibiting right turns on red at the intersection of West Market Street and Norfolk Street.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fg** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-h. Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Miller Street and Avenue B a stop sign intersection.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fh** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-i. Ordinance amending Section 23:15-2, Multi Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations between New York Avenue and Lang Street.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fi** on second and final passage was made by Council Member Amador, seconded by Council Members James and Rone and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-j. Bond Ordinance of the City of Newark amending the purposes of a bond ordinance previously adopted by the City on behalf of the state operated school district of the City of Newark.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fj** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-k. Ordinance denying five (5) year tax abatement for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

Name	Address	Block	Lot	Ward
Richard Fells	77-79 Peabody Pl.	676	5.03	North
Jason & George Mastoris	29-31 Freeman St.	2024.04	2.04	East
Jose A. Ferreira	33-35 Freeman St.	2024.05	2.03	East
Vishal Jain	37-39 Freeman St.	2024.06	2.04	East
Karn D. Calise	411-419 Chestnut St.	1128.03	3.02	East
Tarcilla M. Fernandes	29-31 Freeman St.	2024.04	1.03	East
Wanderson A. Passos	278 S. 20 th St.	1817	40	West
Izoney DeRocha	209 Fairmount Ave.	263	52	West
Edmind Barrington &				
Kuo Ying Wang	54-56 Bragaw Ave.	3053	7.02	South
Kirk Songcuya	18½ Wainwright St.,	3067	19.05	South
Adetoyi Olatilo	159-161 Renner Ave.	3667	18	South
Carlos DeMelo	14 Willoughby St,	3048.01	36	South
Eugenio Bouvier	228 W. Runyon St.	3028	3	South

A motion to continue the hearing and defer action on ordinance **6PhS&Fk** on second and final passage was made by Council Member Amador, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to consider resolutions 7R1-g through 7R1-l and 7R1-q(AS) at this time was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-g. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing () Amending ()
Type of Service: Appropriation of Funds 2008 Temporary Budget
Purpose: Provide additional funding for various departments until adoption of the 2008 Municipal Budget.
Appropriation Amount: \$45,997,225.00
Appropriation Period: June 1, 2008 through June 30, 2008
Additional Comments: Two-thirds vote required by the Municipal Council

A motion to adopt resolution **7R1-g** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-h. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation
Purpose: Continued operation of the Sewer Utility
Appropriation Amount: \$6,245,894.00
Appropriation Period: June 1, 2008 through June 30, 2008
Contract Basis: N/A
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-i. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation
Purpose: Continued operation of the Water Utility
Appropriation Amount: \$4,827,315.00
Appropriation Period: June 1, 2008 through June 30, 2008
Contract Basis: N/A
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-j. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Immunization Program
Funding Source(s): Department of Health and Senior Services
Grant Amount: \$810,000.00
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-k. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Hazardous Materials Project
Funding Source(s): Hazardous Waste Facilities Siting Trust Fund
Grant Amount: \$130,000.00
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-l. Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Workforce Investment Board
Funding Source(s): New Jersey Department of Labor and Workforce Development
Grant Amount: \$20,000.00
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

A motion to adopt resolutions **7R1-h through 7R1-l** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-q.(AS) Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appropriation of Funds 2008 Temporary Budget
Purpose: Newark Comprehensive Center for Fathers
Funding Source: NJ Department of Labor and Workforce Development
Appropriation Amount: \$45,000.00
Additional Comments: Two-thirds vote required

A motion to adopt resolution **7R1-q(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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Council Member Rone excused herself from the meeting at 3:30 P.M.

6PHS&F-l. Ordinance accepting streets within the Landex/Cottage Place Development as part of the Public Road System.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&FI** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PHS&F-m. Ordinance accepting Seabury Court as part of the Public Road System.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fm** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PHS&F-n. Ordinance amending Section 23:15-2, Multi Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations on Clifton Avenue and Delavan Avenue.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fn** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.**Resolutions.**

7R1-a. Dept./ Agency: Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Blinds, Horizontal and Vertical
Entity Name(s): Ricciardi Brothers, Inc.
Address: 1915 Springfield Avenue, Maplewood, NJ 07040
Contract Amount: Not to exceed \$415,000.00
Contract Period: Two (2) years established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (14 Bids Solicited)
 (2 Bids Received)
 (2 Bid Rejected)
 (3 Bids Solicited)
 (1 Bid Received)

A motion to table resolution **7R1a** was made by Council Member Rice, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-b. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Meals Delivered Services: Prisoners
Entity Name(s): Classic Caterers/ Sandwich Den
Address: 40 4th Avenue East Orange, NJ 07017
Contract Amount: Not to exceed \$960,000.00
Contract Period: Two (2) Years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Eleven (11) Bids Solicited
 One (1) Bid Received

A motion directing the Deputy City Clerk to return resolution **7R1b** to Administration was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-c. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of State Contract awarded to vendor
Purpose: To provide for the purchase of Crew/CS pick-up truck
Entity Name(s): Warnock Automotive, Inc. d/b/a Warnock Ford
 175 Route 10, East Hanover, NJ 07936
Contract Amount: Not to exceed \$36,530.00
Contract Period: Upon date of adoption to September 30, 2008
Contract Basis: State Contract #71012

A motion to adopt resolution **7R1c** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-d. **Dept./ Agency:** Office of the Business Administrator
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Extraordinary Unspecifiable Services
Purpose: Consulting Services related to matters of finance and budget
Entity Name(s): Brendan O'Flaherty
Address: 60 Salter Place, Maplewood, New Jersey 07040
Contract Amount: Not to exceed \$50,000.00
Contract Period: January 1, 2008 through August 15, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to defer action on resolution **7R1d** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-e. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Water Leak Detection Systems
Entity Name(s): Joseph G. Pollard Co., Inc.
Address: 200 Atlantic Avenue, New Hyde Park, New York 11040
Contract Amount: Not to exceed \$120,000.00
Contract Period: Upon adoption for a two (2) year period
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
 Five (5) Bids Solicited
 Two (2) Bids Received

A motion to adopt resolution **7R1e** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-f. **Dept./ Agency:** Department of Administration/ Office of the Business Administrator
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Agreement
Purpose: Rehabilitation, improvement and renovation of Jesse Allen Park
Entity Name(s): Trust for Public Land
Address: 20 Community Place, Morristown, New Jersey 07960
Estimated total Cost: **\$6,854,882.13**
 \$2,100,000.00 Capital Budget
 \$4,754,882.13 Public Grants/ Fundraising
Contract Period: Upon adoption through December 31, 2009
Contract Basis: Agreement

A motion to defer action on resolution **7R1f** and directing the Deputy City Clerk to place this resolution on the call of a special meeting of the Municipal Council to be held June 10, 2008 was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-g. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing () Amending ()
Type of Service: Appropriation of Funds 2008 Temporary Budget
Purpose: Provide additional funding for various departments until adoption of the 2008 Municipal Budget.
Appropriation Amount: \$45,997,225.00
Appropriation Period: June 1, 2008 through June 30, 2008
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-h. **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation
Purpose: Continued operation of the Sewer Utility
Appropriation Amount: \$6,245,894.00
Appropriation Period: June 1, 2008 through June 30, 2008
Contract Basis: N/A
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-i. **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation
Purpose: Continued operation of the Water Utility
Appropriation Amount: \$4,827,315.00
Appropriation Period: June 1, 2008 through June 30, 2008
Contract Basis: N/A
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-j. **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Immunization Program
Funding Source(s): Department of Health and Senior Services
Grant Amount: \$810,000.00
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-k. **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Hazardous Materials Project
Funding Source(s): Hazardous Waste Facilities Siting Trust Fund
Grant Amount: \$130,000.00
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

(For action on resolutions 7R1-g through 7R1-k, see page 11 in the minutes of this meeting)

7R1-l. **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Special Item Appropriation
Purpose: Workforce Investment Board
Funding Source(s): New Jersey Department of Labor and Workforce Development
Grant Amount: \$20,000.00
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

(For action on resolution 7R1-l, see page 12 in the minutes of this meeting)

A motion to adopt resolution **7R1m** was made by the Council of the Whole and failed of adoption by the following votes:

7R1-n. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () Authorizing (√) Amending ()
Type of Service: Dual Contract/Open-ended to be used on as an needed basis
Purpose: Fire Extinguishers and Parts
Entity Name(s): Allied Fire & Safety Equipment Company, Inc. (Two (2) years)
517 Green Grove Road, P.O. Box 607, Neptune, New Jersey 07754

ABC Fire & Safety, Inc. (One (1) year)
750 Fairfield Avenue, Kenilworth, New Jersey 07033
Contract Amount: Not to exceed \$130,000.00
Contract Period: Upon adoption for a two (2) year period
Contract Basis: Bid (√) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Ten (10) Bids Solicited
Two (2) Bids Received
Additional Comments: There will be two (2) vendors for the 1st year and 1 vendor for the 2nd year.

A motion to adopt resolution **7R1n** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-o. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Glass-Auto Safety Glass Including Installation
Entity Name(s): Glass Busters Inc.
Address: 343 South Street
 Newark, New Jersey 07105
Contract Amount: Not to exceed \$145,000.00
Contract Period: Upon adoption for a two (2) year period
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Seven (7) Bids Solicited
 Three (3) Bids Received

A motion to adopt resolution **7R1o** was made by the Council of the Whole and failed of adoption by the following votes:

Amador No	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump. Absent
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7R1-p. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Resolution amending contract amount
Purpose: Meal Delivered: Summer Food Program 2007 (SUNUP)/Contract #S87050
Entity Name(s): The Maramont Corporation
Address: 5600 First Avenue- Building C, Brooklyn, N.Y. 11220
Original Amount: \$545,074.20
Amended Contract Amount: Not to exceed \$580,000.00
Contract Period: Per resolution 7RCS071107 July 5, 2007 to August 31, 2007
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R1p** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark metropolitan statistical area.
Entity Name(s): The Eric Johnson House, Inc.
Address: 44 South Street, Morristown, New Jersey 07960
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$100,800.00
Grant Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 19 Proposals Received

- 7R2-b.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark metropolitan statistical area.
Entity Name(s): Newark Beth Israel Medical Center
Address: 201 Lyons Avenue, Newark, New Jersey 07112
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$278,719.00
Grant Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-c.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark metropolitan statistical area.
Entity Name(s): El Club Del Barrio, Inc.
Address: 76 Clinton Avenue, Newark, New Jersey 07114
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$290,412.00
Grant Period: December 1, 2007 through November 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-d.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark metropolitan statistical area.
Entity Name(s): Newark AIDS Consortium, Inc.
a/k/a Broadway House
Address: 298 Broadway, Newark, New Jersey 07104
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$55,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received

- 7R2-c.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark metropolitan statistical area.
Entity Name(s): Newark Emergency Services for Families, Inc.
Address: 982 Broad Street, Newark, New Jersey 07102
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$164,333.00
Grant Period: December 1, 2007 through November 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-f.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark metropolitan statistical area.
Entity Name(s): Catholic Charities of the Archdiocese of Newark
Address: 404 University Avenue, Newark, New Jersey 07102
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$255,453.00
Grant Period: February 1, 2008 through January 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-g.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark metropolitan statistical area.
Entity Name(s): Hyacinth Foundation
Address: 317 George Street, Suite #300, New Brunswick, New Jersey 08901
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$302,524.00
Grant Period: October 1, 2007 through September 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received

- 7R2-h.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Immunization Action Plan/Project Vaccinate Program
Funding Source: State of New Jersey, Department of Health and Senior Services
Grant Amount: \$810,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant
- 7R2-i.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying () Authorizing (✓) Amending ()
Type of Service: Apply for Grant Funds
Purpose: Black Infant Mortality Reduction
Funding Source: New Jersey Department of Health and Senior Services
Grant Amount: \$129,810.00
Grant Period: July 1, 2008 through June 30, 2009
Contract Basis: Grant
Additional Comments: N/A
- 7R2-j.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying () Authorizing (✓) Amending ()
Type of Service: Apply for Grant Funds
Purpose: Continued emergency preparedness through plan development, training, equipment acquisition and exercising for response to a (CBRNE) even or natural disaster
Funding Source: State of New Jersey Office of Homeland Security and Preparedness
Grant Amount: \$321,221.00
Grant Period: Twenty-four months (24) upon receipt of the grant award letter
Contract Basis: Grant
- 7R2-k.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Evaluation Services for the Substance Abuse and Mental Health Administration Services Program (SAMHSA).
Entity Name(s): Rutgers University/Bloustein School of Public Planning and Policy
Address: 33 Livingston Avenue, New Brunswick, New Jersey 08901
Contract Amount: Not to exceed \$35,000.00
Contract Period: July 1, 2007 through June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R2-l.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Services
Entity Name(s): Family Services Bureau of Newark
Address: 274 South Orange Avenue, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$64,440.00
Grant Period: June 1, 2007 through May 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

- 7R2-m.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Workforce Development Services
Entity Name(s): Urban League of Essex County
Address: 508 Central Avenue, Newark, New Jersey 07107
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-n.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Workforce Development Services
Entity Name(s): New Jersey Institute for Social Justice
Address: 60 Park Place, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-o.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Nutritional Services/ Daily Feed Program for the Homeless and Emergency Food Pantry
Entity Name(s): St. James Social Services
Address: 588 Martin Luther King Blvd., Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**
- 7R2-p.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Services
Entity Name(s): Link Community School
Address: 120 Livingston Avenue, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$50,000.00
Grant Period: September 1, 2007 through August 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

7R2-q. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Educational Activities Services
Entity Name(s): Newark Boys Chorus School
Address: 1016 Broad Street, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$39,000.00
Grant Period: September 1, 2007 through June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (√) Non-Fair & Open () RFP (√) RFQ ()
 180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

7R2-r. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Education Services
Entity Name(s): FOCUS Hispanic Center
Address: 441-443 Broad Street, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$50,000.00
Grant Period: May 1, 2007 through April 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (√) Non-Fair & Open () RFP (√) RFQ ()
 180 Proposals Received
Additional Comments: **UP TO DATE – AUDIT FILED**

A motion to adopt resolutions **7R2a through 7R2r** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R3-a. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Agreement to utilize Newark Symphony Hall
Purpose: Distribution of Summer Youth Payments
Entity Name(s): Newark Symphony Hall
Address: 1030 Broad Street, Newark, New Jersey 07102
Agreement Amount: Not to exceed \$10,000.00
Distribution Dates: August 10, 2007 through August 11, 2007

7R3-b. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Development of approximately 51 units of affordable housing
 Mt. Pleasant and Oriental Street
 Block 556, Lots 44, 47.01, 47.02, 47.03
 (North Ward)
Application Submitted By: Newark Genesis Apartments, LP
Address: 5 Hanover Square, 17th Floor, New York, NY 10004
Funding Source: New Jersey Department of Community Affairs
 Neighborhood Preservation Balanced Housing Program
Project Name: Genesis Newark Project
Grant Amount: Not to exceed the maximum amount allowed
Contract Basis: Grant

A motion to adopt resolutions **7R3a and 7R3b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R3-c. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Development of approximately 50 units of affordable housing
 553 Orange Street
 (West Ward)
Application Submitted By: Roseville Commons Urban Renewal Associates, LP
Address: 77 Park Street, Montclair, New Jersey 07042
Funding Source: New Jersey Department of Community Affairs
 Neighborhood Preservation Balanced Housing Program
Project Name: Roseville Commons Development Project
Grant Amount: Not to exceed the maximum amount allowed
Contract Basis: Grant

A motion to adopt resolution **7R3c** was made by Council Member Rice, seconded by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R3-d. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Rehabilitation of 317 Roseville Avenue to improve pedestrian walkway to the back of building, replace rotting wood and upgrade basement kitchen (Central Ward)
Entity Name(s): La Casa de Don Pedro
Address: 75 Park Avenue, Newark, New Jersey 07104
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$74,410.00
Grant Period: May 1, 2008 through April 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (√) Non-Fair & Open () RFP (√) RFQ ()
Additional Comments: UP TO DATE – AUDIT FILED

7R3-c. Dept./ Agency: Department of Economic & Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Physical rehabilitation of the kitchen, gym, elevator and auditorium.
Entity Name(s): WISOMMM (Women in Support of the Million Man March)
Address: 15 James Street, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$75,000.00
Grant Period: May 1, 2008 through April 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: UP TO DATE – AUDIT FILED

A motion to adopt resolutions **7R3d and 7R3e** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R4-a. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Accept and approve revised Stipulation of Settlement
Purpose: Settlement of GS Elevators v. City of Newark ESX-L-634-05
Settlement Amount: \$1,266,000.00
Contract Period: Not to exceed 300 consecutive calendar days
Contract Basis: Settlement

A motion to adopt resolution **7R4a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R4-b. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Change Order #: 1 to Contract #: 20-2005
 (R) Broad Street Streetscape
Purpose: Increasing Contract Amount by: \$624,762.30
 Extension of Contract Period to June 30, 2008
Entity Name(s): Berto Construction
Address: 625 Leesville Avenue, Rahway, New Jersey 07065
Original Contract Amount: \$3,124,128.74
Total Contract Amount: \$3,748,981.04
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R4b** was made by the Council of the Whole and failed of adoption by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne No	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R4-c. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract #:03-2008
Purpose: Restoration of Boys Park (223-241 Sussex Avenue, Newark, NJ)
Entity Name(s): Zenith Construction Services, Inc.
Address: 256 Grant Avenue, East Newark, NJ 07029-2714
Contract Amount: Not to exceed \$1,017,640.00
Contract Period: 90 Consecutive days from date of Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Seven (7) Bids Received

7R4-d. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Change Order #: 4 to Contract #: 24-2005
 Newark City Hall Exterior Restoration Project
Purpose: Increasing Contract Amount by: \$1,067,911.00
 Extension of Contract Period to September 30, 2008
Entity Name(s): Austin Helle Company, Inc.
Address: Canfield Office Park, 886-B2 Pompton Avenue, Cedar Grove, NJ 07009
Original Contract Amount: 17,943,259.00
Total Contract Amount: \$19,011,170.00
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolutions **7R4c and 7R4d** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R4-e. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract # 02-2007PS/ On-Call Architectural & Engineering Services
Purpose: Renovation and Design of the Armory (120 Roseville Avenue, Newark, NJ)
Entity Name(s): DMR Architects
Address: Heights Plaza, 777 Terrace Avenue, 6th Fl., Hasbrouck Heights, NJ 07604
Contract Amount: Not to exceed \$173,720.00
Contract Period: One (1) Year from issuance of Notice to Proceed
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)
 24 Proposals Received

A motion to adopt resolution **7R4e** was made by Council Member Rice, seconded by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R4-f. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract # 03-2007 PS/ (Assignment #1)
Purpose: Perform Construction Management and Inspection Services for Broad St. Streetscape Phase II Project
Entity Name(s): Stantec Consulting Services, Inc.
Address: 17 Academy Street, 9th Fl., Newark, NJ 07102
Contract Amount: Not to exceed \$113,500.00
Contract Period: One (1) Year from issuance of Notice to Proceed
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ (✓)

7R4-g. **Dept./ Agency:** Department of Engineering/Public Buildings
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Dual Contact
Purpose: Contract #:15-2008 Annual HVAC Maintenance Contract
Entity Name(s): 1. F&O Mechanical Contractors, LLC.
 207 Berkley Avenue, Newark, NJ
 2. Professional Climate Control, Inc.
 382 Valley Street, South Orange, NJ 07078
Contract Amount: Not to exceed \$700,000.00 (Two 2 Vendors)
Contract Period: One (1) year upon date of adoption
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Three (3) Bids Received

7R4-h. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Contract #: 20-2007 Installation of Pedestrian Safety Crosswalks on Various Streets
Entity Name(s): Statewide Striping Corporation
Address: 499 Pomeroy Road, Parsippany, NJ 07054
Contract Amount: Not exceed \$206,000.00
Contract Period: 180 consecutive calendar days for issuance of formal Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 One (1) Bids Received

A motion to adopt resolutions **7R4f through 7R4h** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R5-a. **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Amending Resolution 7R5-c031908
 Issuance and Sale of Qualified School Refunding Bonds
Amendment/ Purpose: Extend date to August 6, 2008 by which Purchase Contract can be signed with respect to the Refunding Bonds.
Original Date: May 31, 2008
Bond Amount: \$23,600,000.00
Additional Comments: 7R5-c031908
Dept./ Agency: Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Issuance and Sale of Qualified School Refunding Bonds
Purpose: Refund the 1997 School Qualified Bonds
Bond(s) Amount: \$23,600,000.00

A motion to adopt resolution **7R5a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R7-a. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Civil Litigation Settlement
Purpose: Yonaldo Paul v City of Newark ESX-L-10188-06
Settlement Amount: \$75,000.00
Contract Period: N/A
Contract Basis: Settlement

7R7-b. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (✓) Amending ()
Purpose: Worker's Compensation Claim
Type of Service: Settlement
Petitioner Name(s): David Marzano
Settlement Amount: \$17,522.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolutions **7R7a and 7R7b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R8-a. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (French/Creole)
Entity Name(s): Guy Villard Ceide
Address: 107 New Street Suite 406
 E. Orange, New Jersey 07017
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-b. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Polish)
Entity Name(s): Jack Fruchtman
Address: 419 River Drive
 Garfield, New Jersey 07016
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-c. **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Arabic)
Entity Name(s): Marwan Adel-Rahman
Address: 278 Magnolia Avenue #5
Jersey City, New Jersey 07306
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-d. **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Russian)
Entity Name(s): Tatiana A. Carino
Address: 389 Hobart Avenue
Haledon, New Jersey 07508
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-c. **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Sign Language)
Entity Name(s): Dcaflink, Inc.
Address: 57 Ludlow Lane
Palisades, New York 10964
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-f. **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Russian)
Entity Name(s): Vera Reife
Address: 1086 Oakcroft Lane
Somerset, New Jersey 08873
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-g. **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Portuguese)
Entity Name(s): Ataliba Gomes
Address: 106 Barbara Street
Newark, New Jersey 07105
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-h. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Mandarin)
Entity Name(s): Robert C. Hsu
Address: 357 Walnut Street
 Nutley, New Jersey 07110
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (√)
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to defer action on resolutions **7R8a through 7R8h** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R8-i. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Theodore Stephens, J.M.C.
Address: 2040 Millburn Avenue
 Maplewood, New Jersey 07040
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

7R8-j. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Anthony J. Frasca, J.M.C.
Address: 7 Wind Ridge Drive
 North Caldwell, New Jersey 07006
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolutions **7R8i and 7R8j** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R8-k. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Sybil M. Elias J.M.C.
Address: 83 Cossio Drive
 Newark, New Jersey 07103
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to defer action on resolution **7R8k** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R8-l. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Donald O'Connor, J.M.C.
Address: 18 Lyons Avenue
 Roseland, New Jersey 07068
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R8l** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R8-m. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Joseph T. Connolly, J.M.C.
Address: 13 Windsor Place
 Glen Ridge, New Jersey 07028-2124
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R8m** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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A motion to reconsider resolution **7R8m** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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A motion to defer action on resolution **7R8m** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R8-n. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Karimu Hill-Harvey
Address: 55 Washington Street, Suite 535
 E. Orange, New Jersey 07107
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

7R8-o. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Reimbursement Agreement
Purpose: Prosecutorial Services on Sundays
Entity Name(s): Essex County Prosecutor's Office
Address: Essex County Courts Building
 Newark, New Jersey 07102
Reimbursement Amount: Not to exceed \$23,920.00
Contract Period: January 1, 2008 to December 31, 2008
Contract Basis: Agreement

A motion to adopt resolutions **7R8n** and **7R8o** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R9a-1. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Sister Carrie Holder, Professor Paul Gainer, Dr. William Scaife,
 Okems Innocent Okemezie and Donnie Harper

7R9a-2. **Sponsor:** Council President Mildred C. Crump
Dept./ Agency: Municipal Council and City Clerk
Name(s): His Royal Highness Eze Doctor C.J. Okwara
Sponsor: Council President Mildred C. Crump

- 7R9a-3.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Ms. Mary Sure Neal Newark Public Schools
Sponsor: Council Member Oscar S. James, II
- 7R9a-4.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Cheryl M. Hawk
Sponsor: Council Member Oscar S. James, II
- 7R9a-5.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Janette Ravelo
Sponsor: Council Member Luis A. Quintana
- 7R9a-6.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Women Pioneers
Sponsor: Council Member Luis A. Quintana
- 7R9a-7.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): General Secretary of the Cuban Independence Movement
Sponsor: Council Member Luis A. Quintana
- 7R9a-8.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Hon. Glenn A. Grant
Sponsor: Council Member Anibal Ramos, Jr.
- 7R9a-9.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Reverend John Theodore Teabout, Sr. and Shirley Caroline Thorne
Sponsor: Council Member Ronald C. Rice
- 7R9-b.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of Mrs. Maldine C. Hines Dowdy
Sponsor: Council President Mildred C. Crump
- 7R9-c.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Declaring May 24, 2008 as Batalla De Pichincha (Battle of Pichincha)
Sponsor: Council Member Luis A. Quintana
- 7R9d.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Declaring May 13-19, 2008 as National Nursing Home Week
Sponsor: Council Member Luis A. Quintana
- 7R9-e.** **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Implementation of Legistar Legislative Workflow and Agenda Management System
Entity Name(s): Data Trust, Inc.
Address: 1240 Deal Road, Ocean, New Jersey 07712
Contract Amount: Not to exceed \$28,500.00
Contract Period: One (1) Year from date of adoption
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R9-f. Dept./ Agency: Municipal Council and City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Technical support, service maintenance, electronic data processing management feasibility planning, specification design services and proprietary software
Entity Name(s): Daystar Computer Systems, Inc.
Address: 600 W. Jackson Blvd., Chicago, Illinois, 60661
Contract Amount: Not to exceed \$175,000.00
Contract Period: June 1, 2008 through May 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolutions **7R9a through 7R9f** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R9-g. Dept./ Agency: Municipal Council and City Clerk
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Revise and re-codify ordinances from January 2008 through December 2008 and provide the City of Newark Code in electronic format on CD ROM
Entity Name(s): Coded Systems
Address: 120 Main Street, Avon, New Jersey 07717
Contract Amount: Not to exceed \$70,000.00
Contract Period: May 1, 2008 through July 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R9g** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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At a later time in the meeting, after resolution 7R11a, Council Member Amador requested his vote be changed from the affirmative to the negative.

A motion to adopt resolution **7R9g** was made by the Council of the Whole and failed of adoption by the following votes:

Amador No	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7R9-h.** Dept./ Agency: Municipal Council and City Clerk
Purpose: Resolution approving the City of Newark Insurance Fund Commission's execution of a Hold Harmless and Indemnification Agreement with the County of Essex Department of Parks, Recreation and Cultural Affairs for claims arising out of the City of Newark's use of Weequahic Park Basketball Courts, Newark, New Jersey, on Saturday and Sunday, June 14-15, 2008 from 9:00 A.M. to 5:00 P.M. for Basketball Tournament.
Sponsor: Council Member Oscar S. James, II

A motion to defer action on resolution **7R9h** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7R9-i.** Dept./ Agency: Municipal Council and City Clerk
Purpose: Resolution approving the City of Newark Insurance Fund Commission's execution of a Hold Harmless and Indemnification Agreement with the Newark Board of Education for claims arising out of the City of Newark's use of Barringer Success Academy, 24 Crane Street, Newark, New Jersey, on Thursday, June 12, 2008 from 6:00 P.M. to 8:00 P.M. for Community Meeting.
Sponsor: Council Member Dana Rone

- 7R9-j.** Dept./ Agency: Municipal Council and City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service Purpose: Constable Appointment
Name: Abraham Maury
Address: 354 No. 5th Street, Newark, NJ
Term: August 6, 2008 through August 5, 2009
Sponsor: Councilman Luis A. Quintana

A motion to adopt resolutions **7R9i and 7R9j** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7R11-a.** Dept./ Agency: Department of Police
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Apply for Grant
Purpose: Continued supplement funding for eight (8) police officers previously hired for the Community Service Officer Policing Program.
Funding Source: New Jersey Department of Law and Public Safety Division of Criminal Justice
Grant Amount: \$200,000.00
City of Newark Match: \$707,080.00
Total Grant Amount: \$907,080.00
Grant Period: May 9, 2007 through May 8, 2009
Contract Basis: Grant

A motion to defer action on resolution **7R11a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R12-a. Dept./ Agency: Department of Water Sewer Utility
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Refund
Purpose: Overpayment on Water/Sewer Account Number 12896
Entities Name: Charles Forman
Property(s) Location: 53 Rose Terrace – Block 2624 – Lot 26
Refund Amount: \$206.45

7R12-b. Dept./ Agency: Department of Water Sewer Utility
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Professional Engineering Services for Phase-3 Technical Support Services to comply with NJDEP Tier A Municipal Stormwater Permit
Entity Name(s): HDR Engineering, Inc.
Address: One Blue Hill Plaza, 12th Fl., PO Box 1509, Pearl River, New York 10965
Contract Amount: Not to exceed \$96,500.00
Contract Period: February 1, 2008 through June 30, 2009
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)

A motion to adopt resolutions **7R12a and 7R12b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R1-q.(AS) Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appropriation of Funds 2008 Temporary Budget
Purpose: Newark Comprehensive Center for Fathers
Funding Source: NJ Department of Labor and Workforce Development
Appropriation Amount: \$45,000.00
Additional Comments: Two-thirds vote required

(For action on this resolution, see page 12 in the minutes of this meeting)

7R9a10.(AS) Dept./ Agency: Municipal Council and City Clerk
Name(s): Angela Dantas and Alice Pate of South Street School
Sponsor: Council President Mildred C. Crump

7R9a11.(AS) Dept./ Agency: Municipal Council and City Clerk
Name(s): Dr. Margaret R. Lucas, Laura White and Deaconess Mamie Hargrove
 at the Third Annual Women in W.H.I.T.E. Program
Sponsor: Council President Mildred C. Crump

7R9a12.(AS) Dept./ Agency: Municipal Council and City Clerk
Name(s): Ella Livingstone
Sponsor: Council President Mildred C. Crump

7R9a13.(AS) Dept./ Agency: Municipal Council and City Clerk
Name(s): Doctor Milton R. Biggham
Sponsor: Council President Mildred C. Crump

7R9-k.(AS) Dept. / Agency: Municipal Council and City Clerk**Name(s):** Resolution expressing profound sorrow and regret at the passing of Mr. Michael Vanitsky**Sponsor:** Council of the Whole**7R9-l.(AS) Dept. / Agency:** Municipal Council and City Clerk**Purpose:** Resolution by the City of Newark, supporting the Young Female Empowerment Seminar scheduled for June 6, 2008, at the Rutgers University, Paul Robeson Center, by sponsoring funding in an amount not to exceed \$13,500.00.**Sponsor:** Council of the Whole

A motion to adopt resolutions **7R9a10(AS) through 7R9a13(AS); 7R9k(AS) and 7R9l(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R10-a.(AS) Dept./ Agency: Department of Neighborhood and Recreational Services

Ratifying () Authorizing (✓) Amending ()

Type of Service: Expense Payment (Lodging, Meals, etc.)**Purpose:** 106 Newark Delegates 2008 U.S. Youth Games**Entity Name(s):** Friends of Oakland Parks and Recreation Corporation**Address:** 666 Bellevue Avenue, Oakland, CA 94610**Contract Amount:** Not to exceed \$43,940.00**Contract Period:** N/A**Contract Basis:** Bid () Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R10a(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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7R10-b.(AS) Dept./ Agency: Department of Neighborhood and Recreational Services

Ratifying () Authorizing (✓) Amending ()

Type of Service: Hold Harmless**Purpose:** Amateur Boxing Show to promote peace and healing in the community

A motion to adopt resolution **7R10b(AS)** was made by Council Member Rice, seconded by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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MOTIONS

- 7M-a.** A motion was made by Council Member James, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-b.** A motion was made by Council Member James, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-c** A motion was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-d.** A motion requesting the Department of Engineering make an assessment and repair of sidewalks in the following areas; in front of 93 West Kinney Street; Orange Street between the platform of the train station and Duryea Street; and Court Street between Dr. Martin Luther King, Jr. Boulevard and Lincoln Street adjacent to the Krueger Scott Mansion was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-e.** A motion requesting that the Department of Neighborhood and Recreational Services secure and abate the abandoned structures located at 250-252 Mt. Pleasant Avenue and 52-54 Blum Street was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-f.** A motion was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-g.** A motion was made by Council Member Amador, seconded by Council Member Rice and Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-h.** A motion was made by Council Member Amador, seconded by Council Member Rice and Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-i.** A motion requesting that the Department of Engineering provide the Governing body with a listing of the street paving schedule for all wards throughout the City was made by Council Member Amador, seconded by Council Member Rice and Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-j.** A motion requesting that the Department of Engineering repair the sidewalk at Peshine Avenue School between Custer and Meeker Avenues was made by Council Member Payne, seconded by Council Member Rice and Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-k.** A motion requesting to rename for ceremonial purposes the intersection of Isabella Avenue and South Orange Avenue "Dr. W.H. Tolbert Way" was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7R-l.** A motion requesting that the Department of Water Sewer Utility replace the missing fire hydrant previously located in front of 8 Isabella Avenue was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-m.** A motion requesting that the Department of Neighborhood and Recreational Services trim the tree located in front of 177 Ivy Street was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-n.** A motion requesting that the Newark Housing Authority provide the Governing Body with information on the total number of employees and amount of occupied space at the administrative offices located at 500 Broad Street, Newark, New Jersey was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-o.** A motion was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-p.** A motion was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-q.** A motion requesting to rename for ceremonial purposes the intersection of Parker Street and Park Avenue "Andre Tippet Square" was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-r.** A motion was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 7M-s.** A motion requesting to rename for ceremonial purposes the intersection of Montclair Avenue and Clifton Avenue "Pastor Maximino Rios Square" was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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COMMUNICATIONS

- 8a-1. From Acting Business Administrator Thomas and received May 21, 2008 enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

granting

546 N. 9th Street, Block 698, Lot 28 (North Ward)
Jose A. Munoz-Rosado – Architect's Certification- \$150,000.00
SILOT - \$3,000.00 – Purchase Price -\$ 515,000.00- 2 Units
Architect- Joseph Asfour – Contractor – Mas Development
(Inspections and Certifications completed)
(C.O. 3/29/07- Deed 4/10/07)

- 8a-2. granting**

48 Delavan Place, Block 678, Lot 64 (North Ward)
Pedro Morales- Architect's Certification – 185,000.00
SILOT \$3,700. – Purchase Price - \$1 – 2 units
Architect – Gregory Comito – Contractor – A & A Nogueira Construction
(Inspections and Certifications completed)
(C.O. 6/6/07 – Deed 5/16/06)

- 8a-3. granting**

187-189 Manchester Place, Block 851, Lot 42.09 (North Ward)
Chang D. Jiang & Fen Jiao Dong & Min Jiang
Architect's Certification - \$125,000.00
SILOT \$2,500. – Purchase Price- \$637,000.00 – 3 Units
Architect – Nicholas J. Netta- Contractor – Highland Port Development
(Inspections and Certifications completed)
(C.O. 5/30/07- Deed 6/07/07)

- 8a-4. granting**

56 Delancy Street, Block 954, Lot 63 (East Ward)
Carlos & Isbela Santos – Architect's Certification - \$140,000.00
SILOT \$2,800- Purchase Price-\$48,000.00- 2 units
Architect – John C. Inglese – Contractor- Kelmar Construction C., Inc.
(Inspections and Certifications completed)
(C.O. 6/01/06 – Deed 8/16/85)

- 8a-5. granting**

68 11th Avenue, Block 1811, Lot 2 (West Ward)
Alba Herrera – Architect's Certification -\$140,000.00
SILOT \$2,800. – Purchase Price - \$ 422,680.00 – 2 units
Architect – John C. Inglese – Contractor – A & A Construction, Inc.
(Inspections and Certification completed)
(C.O. 4/25/07 – Deed 7/24/07)

8a-6. granting
 11 Miller Street, Block 2793, Lot 11 (South Ward)
 Marco Olcoski – Architect's Certification - \$220,475.00
 SILOT \$4,409.50 – Purchase Price \$484,000.00 – 2 units
 Architect – Luis L. Garcia – Contractor – New Space Construction, Co.
 (Inspections and Certification completed)
 (C.O. 8/09/06 – Deed 8/15/06)

8a-7. granting
 35 Tillinghast Street, Block 3030, Lot 41 (South Ward)
 Luis Velez & Rossana Rivera- Architect's Certification - \$185,000.00
 SILOT \$3,700. – Purchase Price \$360,000.00 – 2 units
 Architect – Gregory Comito – Contractor- D & J Home Builders
 (Inspections and Certification completed)
 (C.O. 3/30/07 – Deed 4/3/07)

8a-8. granting
 385-387 S. 9th Street, Block 282, Lot 9.01 (Central Ward)
 Josephine Frimpong – Architect's Certification -\$160,000.00
 SILOT \$3,200.00 – Purchase Price \$118,000.00 – 1 unit
 Architect – George E. Jones – Contractor- L.C. Homebuilder, LLC
 (Inspections and Certification completed)
 (C.O. 3/24/06 – Deed 3/31/06)

A motion directing the Deputy City Clerk to place ordinances **8a1 through 8a8** on the June 18, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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8-b. From Acting Business Administrator Thomas and received May 21, 2008 enclosing proposed "Ordinance to amend Title 38 – Land Subdivision, Chapter 10, Site Plan Review, Article 5, Design Standards, Section 32, Street Standards, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by requiring milling and repaving of streets at certain development projects."

A motion directing the Deputy City Clerk to place ordinance **8-b** on the June 18, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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8-c. From Acting Business Administrator Thomas and received May 21, 2008 enclosing proposed "Ordinance of the City of Newark, County of Essex, State of New Jersey, authorizing leasing of approximately four hundred sixty seven square feet of real property office space, being Room B28, within the basement of City Hall, Block 873, Lot 1, Newark City Hall, Located 906-934 Broad Street, Newark, New Jersey and personal property owned by the City of Newark to G.I. Go Fund, Inc., in accordance with provisions set forth in N.J.S.A. 40A:12-15(c) and N.J.S.A. 40:A12-14(c) (hereafter "920 Broad Street") Office Space for Non-Profit Corporation for Veterans' Services Office

A motion directing the Deputy City Clerk to place ordinance **8-c** on the June 18, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 8-d. **From Acting Business Administrator Thomas and received May 23, 2008 enclosing proposed "Ordinance supplementing Title XX, offenses, miscellaneous, of the Revised General Ordinances of the City of Newark, New Jersey 2000, creating a new Chapter 28, entitled Trespass Affidavit Program (TAP)."**

A motion to defer action on ordinance 8-d was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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8-e.

- a. **Dept./ Agency:** Office of the Mayor
Appointing (✓) **Reappointing** ()
Name(s): Michael A. Jordan
Position: Member of the Taxicab Commission
Term Period: Commencing upon confirmation and ending November 17, 2010
Additional Comments: Mr. Jordan will replace Rodney Davis.

A motion to confirm the appointment of Michael A. Jordan as a Member of the Taxicab Commission was made by the Council of the Whole and failed of adoption by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne No	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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8-e.

- b. **Dept./ Agency:** Office of the Mayor
Appointing (✓) **Reappointing** ()
Name(s): Victor Silva, Jr.
Position: Member of the Taxicab Commission
Additional Comments: Mr. Silva will replace Johnny Mills.

A motion to defer action on the appointment of Victor Silva, Jr. as a Member of the Taxicab Commission was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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8-f.

- Dept./ Agency:** Office of the Mayor
Appointing (✓) **Reappointing** ()
Name(s): Antonio Sebastiao
Position: Municipal Court Judge
Term Period: Commencing upon confirmation and ending August 22, 2009
Additional Comments: Mr. Sebastiao will serve the term vacated by the Honorable Julien X. Neals.

A motion to confirm the appointment of Antonio Sebastiao as Municipal Court Judge was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 8-g. **Dept./ Agency:** Office of the Mayor
Appointing (√) Reappointing ()
Name(s): Anthony Higgins
Position: Municipal Court Judge
Term Period: Commencing upon confirmation not to exceed three (3) years.
Additional Comments: Mr. Higgins will replace Judge Vanessa Powell.

A motion to defer action on the appointment of Anthony Higgins as Municipal Court Judge and directing the Deputy City Clerk to place this item on the call of a special meeting of the Municipal Council to be held June 10, 2008 was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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PENDING BUSINESS ON THE AGENDA

- 9-a. From Business Administrator Kemp received July 19, 2007 enclosing proposed "Ordinance amending Section 8:19-6 Towing and Storage Fee Schedule, of Title VIII, Businesses and Occupations, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, by increasing fees for the towing and storage of vehicles.

A motion directing the Deputy City Clerk to place ordinance 9-a on the June 18, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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MISCELLANEOUS

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from May 12, 2008 to May 23, 2008.

BINGO LICENSES

LICENSEE

None.

LICENSE NUMBER

RAFFLE LICENSES

LICENSEE

St. Casimir's Church
 St. Castimir's Church
 St. Casimir's Church

LICENSE NUMBER

RL-19
 RL-20
 RL-21

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.


ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Rone Absent	Pres. Crump Absent
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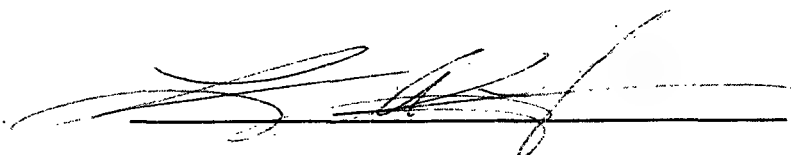
The meeting was adjourned at 4:30 P.M.

APPROVED:



Kenneth Louis

Deputy City Clerk



Luis A. Quintana

Vice President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:37 A.M.

Present: Council Members Amador, James, Payne, Quintana, Ramos, Rone, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson and Public Relations Consultant Sakina Cole.

Absent: Council Members Gonzalez, Rice.

(Council Member Rice arrived 10:38 A.M.)

Deputy City Clerk Louis read letter dated June 5, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Tuesday, June 10, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following:

Resolution approving the City of Newark Insurance Fund Commission's execution of a Hold Harmless and Indemnification Agreement with Rutgers University for claims arising out of the City of Newark's use of Rutgers Paul Robeson Center Multi Purpose Room West, Newark, New Jersey, on Friday, June 6, 2008 from 8:30 A.M. to 2:00 P.M. for Council Member Oscar S. James, II Young Female Empowerment Seminar.

Resolution approving the City of Newark Insurance Fund Commission's execution of a Hold Harmless and Indemnification Agreement with the Newark Board of Education for claims arising out of the City of Newark's use of First Avenue School, 214 First Avenue, Newark, New Jersey, on Friday, June 13, 2008 from 2:00 P.M. to 10:00 P.M. for the First Avenue Carnival.

7R1-a Dept./ Agency: Department of Administration/ Office of the Business Administrator
Ratifying () Authorizing (✓) Amending ()
Type of Service: Agreement
Purpose: Rehabilitation, improvement and renovation of Jesse Allen Park
Entity Name(s): Trust for Public Land
Address: 20 Community Place, Morristown, New Jersey 07960
Estimated total Cost: \$6,854,882.13
\$2,100,000.00 Capital Budget
\$4,754,882.13 Public Grants/ Fundraising
Contract Period: Upon adoption through December 31, 2009
Contract Basis: Agreement

Deputy City Clerk Louis further read letters dated June 5 and 6, 2008, from His Honor, Mayor Cory A. Booker, requesting the following be added to the call of the special meeting of the Municipal Council for Tuesday, June 10, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey:

(7R4-b) Resolution authorizing the Department of Engineering to enter to Change Order #1 to contract #20-2005 @ Broad Street Streetscape with Berto Construction, 625 Leesville Avenue, Rahway, New Jersey 07065 extending the period to June 30, 2008 from the original contract amount of \$3,124,128.74 to \$3,748,981.04 (increase of \$624,762.30).

Resolution authorizing a contract between the City of Newark, Department of Neighborhood and Recreational Services and NWA Professional Wrestling Inc. to provide three (3) professional wrestling shows for Newark children of all ages and adults only; at Ivy Hill Park located at Mt. Vernon Place and Tuxedo Parkway on Saturday, June 14, 2008 commencing at 3:00 P.M. to 8:30 P.M., Friday September 12, 2008 at Ironbound Recreation Center located at 226 Rome Street commencing at 7:30 P.M. to 9:30 P.M. and Friday, November 28, 2008 at John F. Kennedy Recreation Center located at 211 West Kinney Street commencing at 7:30 P.M. to 9:30 P.M. The contract shall be in the amount not to exceed the maximum amount of Thirty-Three Thousand Dollars (\$33,000.00)

7R3-a.(S2) Dept./ Agency: Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Summer Youth Employment Training at Science Park High School Auditorium
Entity Name(s): Newark Board of Education
Event Location: 260 Norfolk Street, Newark, New Jersey
Contract Amount: N/A
Event Date(s): June 16, 2008 through June 20, 2008
Event Time: 3:00 P.M. to 6:00 P.M.

A motion to adopt resolution **7R3-a(S2)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-b.(S2) Dept./ Agency: Department of Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Purpose: Establish intent to maintain certain leasehold interests on reversionary rights per Resolution 7Rc040198
Entity Name(s): Blossom Hill Urban Renewal, Inc.
Contract Location: 489-599 Irvington Avenue
 (Ivy Senior Care)

A motion to adopt resolution **7R3-b(S2)** was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R4-a.(S2) Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Change Order #: 1 to Contract #: 20-2005
 (R) Broad Street Streetscape
Purpose: Increasing Contract Amount by: \$624,762.30
 Extension of Contract Period to June 30, 2008
Entity Name(s): Berto Construction
Address: 625 Leesville Avenue, Rahway, New Jersey 07065
Original Contract Amount: \$3,124,128.74
Total Contract Amount: \$3,748,981.04
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to defer action on resolution **7R4-a(S2)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-a.(S1) Resolution approving the City of Newark Insurance Fund Commission's execution of a Hold Harmless and Indemnification Agreement with Rutgers University for claims arising out of the City of Newark's use of Rutgers Paul Robeson Center Multi Purpose Room West, Newark, New Jersey, on Friday, June 6, 2008 from 8:30 A.M. to 2:00 P.M. for Council Member Oscar S. James, II Young Female Empowerment Seminar.

A motion to adopt resolution **7R9-a(S1)** was made by Council Member James, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-b.(S1) Resolution approving the City of Newark Insurance Fund Commission's execution of a Hold Harmless and Indemnification Agreement with the Newark Board of Education for claims arising out of the City of Newark's use of First Avenue School, 214 First Avenue, Newark, New Jersey, on Friday, June 13, 2008 from 2:00 P.M. to 10:00 P.M. for the First Avenue Carnival.

A motion to adopt resolution **7R9-b(S1)** was made by Council Member Ramos, seconded by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-c.(S1) Dept./ Agency: Municipal Council/Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: End of School Concert
Entity Name(s): Newark Board of Education
Event Location: George Washington Carver Elementary School
Address: 333 Clinton Place
Contract Amount: N/A
Event Date(s): June 11, 2008
Event Time: 3:00 P.M. to 5:00 P.M.
Contract Basis: Hold Harmless
NOT SUNSHINED

A motion to adopt resolution **7R9-c(S1)** was made by Council Member James, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R10-a.(S2) Dept./ Agency: Department of Neighborhood and Recreational Services/Division of Recreation/Cultural Affairs
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract/Hold Harmless and Indemnification Agreement
Purpose: To provide a bowling facility, bowling balls and bowling shoes for the 2008 United States Youth Games
Entity Name(s): New Jersey Institute of Technology
Address: 150 Bleeker Street, Newark, New Jersey
Contract Amount: Not to exceed \$1,496.00
Event Date(s): June 10, 2008 through July 10, 2008
Event Time: 5:30 P.M. to 7:30 P.M.

A motion to adopt resolution **7R10-a(S2)** was made by Council Member Payne, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R10-b.(S2) Dept./ Agency: Department of Neighborhood and Recreational Services/Division of Recreation/Cultural Affairs
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract/Hold Harmless and Indemnification Agreement
Purpose: To provide three (3) professional wrestling shows for \$11,000.00
 1. Ivy Hill Park (June 14, 2008)
 Mt. Vernon Place and Tuxedo Parkway
 3:00 P.M. to 8:30 P.M.
 2. Ironbound Recreation Center (Friday, September 12, 2008)
 226 Rome Street
 7:30 P.M. to 9:30 P.M.
 3. John F. Kennedy Recreation Center (November 28, 2008)
 211 W. Kinney Street
 7:30 P.M. to 9:30 P.M.
Entity Name(s): N.W.A. Pro Wrestling
Contract Amount: Not to exceed \$33,000.00

A motion to adopt resolution **7R10-b(S2)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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9-a.(S1) Dept./ Agency: Office of the Mayor
 Appointing (✓) Reappointing ()
Name(s): Anthony Higgins
Position: Municipal Court Judge
Term Period: Commencing upon confirmation not to exceed three (3) years.
Additional Comments: Mr. Higgins will replace Judge Vanessa Powell.

A motion to confirm the appointment of Anthony Higgins as Municipal Court Judge was made by Council Member Rice, seconded by President Crump and failed of adoption by the following votes:

Amador Not Voting	Gonzalez Absent	James Not Voting	Payne No	Quintana Absent	Ramos No	Rice No	Rone No	Pres. Crump No
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ADJOURNMENT.

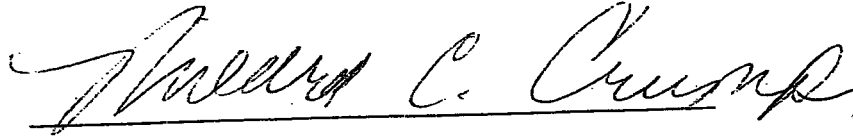
12-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Absent	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This meeting adjourned at 11:18 A.M.



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A regular meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:53 P.M.

The audience arose for the National Anthem and Invocation was offered by Honorable Oscar S. James II.

Present: Council Members Amador, Gonzalez, James, Payne, Quintana, Ramos, President Crump, Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, Legislative Research Officer Elmer Herrmann, Public Relations Consultant Sakina Cole, Law Department Chief of Staff Angela Foster and Detectives Larry Walden, Darryl Lampley and Gus Dasilva, Sergeants-at-Arms.

Absent: Council Members Rice, Rone.

(Council Member Rice arrived 7:04 P.M.)

Deputy Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 13, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

HEARING OF CITIZENS

4-HC-a. Mr. Bill Chappel, 73 James Street, Newark, New Jersey.

(Council Member Rice arrived 7:04 P.M.)

4-HC-b. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

4-HC-c. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.

4-HC-d. Mr. Omar Hudson, 83 Shanley Avenue, Newark, New Jersey.

4-HC-e. Ms. Colleen M. Fields, 24 E. Park Street, Newark, New Jersey.

4-HC-f. Mr. Khalil Robinson, 62 Eastern Parkway, Newark, New Jersey.

4-HC-g. Ms. Heather Koller, 229 Renner Avenue, Newark, New Jersey.

4-HC-h. Mr. Terrence Linton, 26 Telford Street, Newark, New Jersey.

4-HC-i. Ms. Adrienne Kinard, 324½ Broadway, Newark, New Jersey.

4-HC-j. Ms. Stephanie White-Stroud, 70 Montgomery Street, Newark, New Jersey.

4-HC-k. Ms. Jeanette Mitchell, 229 Renner Avenue, Newark, New Jersey.

4-HC-l. Mr. Robert Robinson, 6-B Caldwell Avenue, Newark, New Jersey.

4-HC-m. Ms. Kim Thompson-Gaddy, 11 Sanford Place, Newark, New Jersey.

4-HC-n. Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

4-HC-o. Ms. Lisa Parker, 71½ Boston Street, Newark, New Jersey.

4-HC-p. Mr. Donald Jackson, 79 Treacy Avenue, Newark, New Jersey.

4-HC-q. Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

A motion to consider Resolutions 7R5-a(AS) and 7R4-g at this time was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R5-a.(AS) Dept./ Agency: Department of Finance

 Ratifying (✓) Authorizing () Amending ()

Type of Service: Confirm and ratify terms of the Purchase Contract

Purpose: School Refunding Bonds, Series 2008 A (Issuance and Sale)

Purchaser: Loop Capital Markets, LLC

Address: 80 Pine Street, New York, NY 10005

Sale Amount: Not to exceed \$23,600,000.00

A motion to adopt resolution **7R5-a(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R4-g. Dept./ Agency: Department of Engineering

 Ratifying () Authorizing (✓) Amending ()

Type of Service: Contract # 22-2007

Purpose: Resurfacing of various streets (11 locations) ATP-2007 Project (listing attached)

Entity Name(s): Granada Construction Corporation

Address: 147 Thomas Street, Newark, New Jersey 07114

Contract Amount: Not to exceed \$1,588,597.90

Contract Period: 150 consecutive calendar days from issuance of Notice to Proceed

Contract Basis: Bid (✓) Prof. Ser. () EUS ()

 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to defer action on resolution **7R4-g** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

None.

ORDINANCES**Ordinances On First Reading.**

President Crump called for Ordinances on First Reading.

- 6F-a.** The City Clerk read **An ordinance amending Section 23:3-1, No. Turns, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting turns at Broad Street and Orange Street. (This ordinance prohibits vehicles from making turns northbound and southbound from Broad Street onto Orange Street.)**

A motion to adopt ordinance **6F-a** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump No
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This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 2, 2008.

- 6F-b** The City Clerk read **An ordinance amending Title V, Amusements and Amusement Businesses of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to add Chapter 12, General Requirements for the licensing and regulation of social clubs. This ordinance authorizes the City to regulate and license social clubs operating within the City of Newark.**

A motion to defer action on ordinance **6F-b** on first reading was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 6Fc-1.** The City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

granting

546 N. 9th Street, Block 698, Lot 28 (North Ward)

Jose A. Munoz-Rosado – Architect's Certification- \$150,000.00

SILOT - \$3,000.00 – Purchase Price -\$ 515,000.00- 2 Units

Architect- Joseph Asfour – Contractor – Mas Development

(CO. 3/29/07- Deed 4/10/07)

- 6Fc-2. granting**
 48 Delavan Place, Block 678, Lot 64 (North Ward)
 Pedro Morales- Architect's Certification – 185,000.00
 SILOT \$3,700. – Purchase Price - \$1 – 2 units
 Architect – Gregory Comito – Contractor – A & A Nogueira Construction
 (C.O. 6/6/07 – Deed 5/16/06)
- 6Fc-3. granting**
 187-189 Manchester Place, Block 851, Lot 42.09 (North Ward)
 Chang D. Jiang & Fen Jiao Dong & Min Jiang
 Architect's Certification - \$125,000.00
 SILOT \$2,500. – Purchase Price- \$637,000.00 – 3 Units
 Architect – Nicholas J. Netta- Contractor – Highland Port Development
 (C.O. 5/30/07- Deed 6/07/07)
- 6Fc-4. granting**
 56 Delancy Street, Block 954, Lot 63 (East Ward)
 Carlos & Isbela Santos – Architect's Certification - \$140,000.00
 SILOT \$2,800- Purchase Price-\$48,000.00- 2 units
 Architect – John C. Inglese – Contractor- Kelmar Construction C., Inc.
 (C.O. 6/01/06 – Deed 8/16/85)
- 6Fc-5. granting**
 68 11th Avenue, Block 1811, Lot 2 (West Ward)
 Alba Herrera – Architect's Certification -\$140,000.00
 SILOT \$2,800. – Purchase Price - \$ 422,680.00 – 2 units
 Architect – John C. Inglese – Contractor – A & A Construction, Inc.
 (C.O. 4/25/07 – Deed 7/24/07)
- 6Fc-6. granting**
 11 Miller Street, Block 2793, Lot 11 (South Ward)
 Marco Olcoski – Architect's Certification - \$220,475.00
 SILOT \$4,409.50 – Purchase Price \$484,000.00 – 2 units
 Architect – Luis L. Garcia – Contractor – New Space Construction, Co.
 (C.O. 8/09/06 – Deed 8/15/06)
- 6Fc-7. granting**
 35 Tillinghast Street, Block 3030, Lot 41 (South Ward)
 Luis Velez & Rossana Rivera- Architect's Certification - \$185,000.00
 SILOT \$3,700. – Purchase Price \$360,000.00 – 2 units
 Architect – Gregory Comito – Contractor- D & J Home Builders
 (C.O. 3/30/07 – Deed 4/3/07)
- 6Fc-8. granting**
 385-387 S. 9th Street, Block 282, Lot 9.01 (Central Ward)
 Josephine Frimpong – Architect's Certification -\$160,000.00
 SILOT \$3,200.00 – Purchase Price \$118,000.00 – 1 unit
 Architect – George E. Jones – Contractor- L.C. Homebuilder, LLC
 (C.O. 3/24/06 – Deed 3/31/06)

A motion to adopt ordinance **6Fc-1 through 6Fc-8** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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These ordinances are declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for a public hearing and be considered for further action on July 2, 2008.

- 6F-d.** The City Clerk read **An ordinance to amend Title 38 – Land Subdivision, Chapter 10, Site Plan Review, Article 5, Design Standards, Section 32, Street Standards, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by requiring milling and repaving of streets at certain development projects.**

A motion to adopt ordinance **6F-d** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 2, 2008.

- 6F-e.** The City Clerk read **An ordinance of the City of Newark, County of Essex, State of New Jersey, authorizing leasing of approximately four hundred sixty seven square feet of real property office space, being Room B28, within the basement of City Hall, Block 873, Lot 1, Newark City Hall, Located 906-934 Broad Street, Newark, New Jersey and personal property owned by the City of Newark to G.I. Go Fund, Inc., in accordance with provisions set forth in N.J.S.A. 40A:12-15(c) and N.J.S.A. 40A:12-14(c) (hereafter “920 Broad Street”) Office Space for Non-Profit Corporation for Veterans’ Services Office.**

A motion to adopt ordinance **6F-e** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 2, 2008.

- 6F-f.** The City Clerk read **An ordinance amending Section 23:4-3, exclusive bus lane along Market Street, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:4-3.1, exclusive bus lanes along Raymond Boulevard.**

A motion to adopt ordinance **6F-f** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on July 2, 2008.

AFTER COMPLETION OF ORDINANCES ON FIRST READING

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of **July 2, 2008 at 12:30 p.m.** or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

6PhS&F-a. Ordinance canceling five (5) year tax abatements for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to execute the financial agreement.

Name	Address	Block	Lot	Ward
Cleonice M. Costa	177 N. 9 th Street	1937	59	North
William Cruz	287-289 N. 12 th St.	1959	45.02	North
Maria Rocha	100-102 St. Francis St	2058	19.08	East
Eduardo Casasola,	56 Boylan Street	4061	32	West
Kim Wilson	247 Littleton Avenue	271	29	West
Adesola Lawal	412 S. 16 th Street	319	19	West
Stanley C. Stachnick & Cezar Chame	283 S. 9 th Street	1782	13	West
Petrona Mickinley	179-181 12 th Avenue	1811	27.04	West
Uylson P. Silva	132 S. 9 th Street	1828	42	West
Vanessa Medeiros	102 S. 10 th Street	1856	42	West
Fay Ashman	478 Irvine Turner Blvd.	2702	9	South
Ian D. Walsh	742 S. 12 th Street	2631	33	South
Kolade Olukanni	733 S. 17 th Street	2637	21	South
Elia E. Araujo	68 Millford Avenue	2672	36.07	South
Judith Castro & Joan Ruiz	421-423 Irvine Turner Blvd.,	2694	50.01	South
Ansel A. & Andrew S. Ellis	162-164 Johnson Ave.	2699	47.02	South
Monica Sampaio & Bert L. Buckler	485-487 Irvine Turner Blvd.	2701	45	South
Alberto & Luz Del Valle	289-291 Sussex Avenue	1884	34	Central
Romana Gonzalez & Jessie Johnson	10-12 Chadwick Ave.	2658	35	Central
Irene G. Pedreira	581 S. 19 th Street	339	15	Central
Divaneide Picada	437 S. 10 th Street	565	27	Central
Marcio J. Barboza	296 Sussex Avenue	1878	4.01	Central
Diego Lubinski	128 2 nd Street	1884	23.01	Central

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fa** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

- 6PhS&F-b. Ordinance denying five (5) year tax abatement for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.**

Name	Address	Block	Lot	Ward
Richard Fells	77-79 Peabody Pl.	676	5.03	North
Jason & George Mastoris	29-31 Freeman St.	2024.04	2.04	East
Jose A. Ferreira	33-35 Freeman St.	2024.05	2.03	East
Vishal Jain	37-39 Freeman St.	2024.06	2.04	East
Karn D. Calise	411-419 Chestnut St.	1128.03	3.02	East
Tarcilla M. Fernandes	29-31 Freeman St.	2024.04	1.03	East
Wanderson A. Passos	278 S. 20 th St.	1817	40	West
Izoney DeRocha	209 Fairmount Ave.	263	52	West
Edmind Barrington & Kuo Ying Wang	54-56 Bragaw Ave.	3053	7.02	South
Kirk Songcuya	18½ Wainwright St.,	3067	19.05	South
Adetoyi Olatilo	159-161 Renner Ave.	3667	18	South
Carlos DeMelo	14 Willoughby St,	3048.01	36	South
Eugenio Bouvier	228 W. Runyon St.	3028	3	South

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and defer action on ordinance **6PhS&Fb** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

- 6PhS&Fc-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

192 12th Avenue, Block 1799, Lot 2 (West Ward)
 Rafaella F. Ferreira - Architect's Certification - \$140,000
 SILOT- \$2,800. - Purchase Price - \$460,000. - 2 units
 Architect - John Inglese - Contractor - International Builders
 (C.O. 8/28/06 - Deed 3/28/07)

- 6PhS&Fc-2. granting**
 136 S. 14th Street, Block 1860, Lot 45 (West Ward)
 Anna Wleh - Architect's Certification - \$140,000
 SILOT \$2,800. - Purchase Price - \$389,900. - 2 units
 Architect - John Inglese - Contractor - Astor Contracting
 (C.O. 2/16/07 - Deed 2/27/07)

- 6PhS&Fc-3. granting**
 133 Scheerer Avenue, Block 3666, Lot 93 (South Ward)
 Henrique De Souza Moreira - Architect's Certification - \$120,000
 SILOT \$2,400. - Purchase Price - \$463,000. - 2 units
 Architect - John Halsey - Contractor - Nobre Builders
 (C.O. 3/2/07 - Deed 3/20/07)

6PhS&Fc-4. granting

175 Fabyan Place, Block 3089, Lot 8.02 (South Ward)
Joseph Kofi & Juliana Diawuoh - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - John Inglese - Contractor- A&A Construction
(C.O. 2/9/07 - Deed 2/16/07)

6PhS&Fc-5. granting

94 Osborne Terrace, Block 3026, Lot 51 (South Ward)
Patrick Kariuki - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$395,000. - 2 units
Architect - Joseph Asfour - Contractor- Celton Corp.
(C.O. 4/12/06 - Deed 4/25/06)

6PhS&Fc -6. granting

51-53 Farley Avenue, Block 3002, Lot 1 (West Ward)
Cornelia L. Goetschalckx - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$620,000. - 3 units
Architect - John Inglese - Contractor - Fast Construction Inc.
(C.O. 6/15/07 - Deed 7/5/07)

6PhS&Fc-7. granting

276 Jelliff Avenue, Block 2691, Lot 39.08 (South Ward)
Vincent Okpala. - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$530,000. - 3 units
Architect - John Inglese - Contractor - A&A Construction
(C.O. 9/8/06- Deed 6/2/06)

6PhS&F-c-8. granting

12-14 Fabyan Place, Block 3078, Lot 22 (South Ward)
Genady M.Macedo - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$64,500. - 2 units
Architect - John Inglese - Contractor - Summer Construction
(C.O. 5/26/06- Deed 4/4/06)

6PhS&F-c-9. granting

301 Fairmount Avenue, Block 277 Lot 19 (South Ward)
Rosetta Hollis - Architect's Certification - \$94,000
SILOT \$1,880. - Purchase Price - \$85,962. - 1 unit
Architect - Arthur Michaels- Contractor- Habitat for Humanity
(C.O. 2/23/07 - Deed 3/19/07)

6PhS&Fc-10. granting

618 18th Avenue, Block 352, Lot 27.01 (South Ward)
Taiwo Ajayi - Architect's Certification - \$176,654.
SILOT \$3,533.08. - Purchase Price - \$144,600. - 1 unit
Architect - John Inglese - Contractor- Astor Contracting
(C.O. 9/12/06 - Deed 10/4/06)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

Mr. Frank Hurt, 402 Mt. Prospect Avenue, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fc-1 through 6PhS&Fc-10** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by designating Vassar Avenue and Van Velsor Place a stop sign intersection.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-e. Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Sewer Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$8,000,000 therefor, and providing for the issuance of \$8,000,000 in bonds or notes of the City of Newark to finance the same.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Ms. Cornelia Goetschalckx, 51-53 Farley Avenue, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Terracc, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fe** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-f. Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for various Water Utility Capital Improvements and other related expenses in and for the City of Newark and appropriating \$11,000,000 therefor, and providing for the issuance of \$11,000,000 in bonds or notes of the City of Newark to finance the same.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Terracc, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Ff** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PHS&F-g. Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting parking on the south side of Clarion Lane. (South side, from Irvine Turner Boulevard to Prince Street.)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fg** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PHS&F-h. Ordinance amending Title XXIII, Traffic, Chapter 5, Section 14, parking by permit only in designated residential areas, of the Revised General Ordinances of the City of Newark, New Jersey (2000), as amended and supplemented, to require additional documentation for address verification for issuance of a parking permit, to institute a two week limit on visitor parking permits, and to adjust the annual license fee for parking permits.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fh** on second and final passage was made by Council Member Amador, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The City Clerk is directed to deliver to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

7R1-a. Dept./ Agency: Office of the Business Administrator
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Extraordinary Unspecifiable Services
Purpose: Consulting Services related to matters of finance and budget
Entity Name(s): Brendan O'Flaherty
Address: 60 Salter Place, Maplewood, New Jersey 07040
Contract Amount: Not to exceed \$50,000.00
Contract Period: January 1, 2008 through August 15, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R1-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-b. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended to be used on an as needed basis
Purpose: Janitorial Services WOR1 (Fire Headquarters, 1010 18th Avenue)
Entity Name(s): The First Community Development Corp.
 d/b/a The First Occupational Center of New Jersey
Address: 391 Lakeside Avenue, Orange, New Jersey 07050
Contract Amount: Not to exceed \$52,800.00 (\$26,400.00 per year)
Contract Period: Upon adoption for a two (2) year period
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Two (2) Bids Solicited
 One (1) Bid Received

A motion to defer action on resolution **7R1-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-c. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Glass-Auto Safety Glass Including Installation
Entity Name(s): Glass Busters Inc.
Address: 343 South Street
 Newark, New Jersey 07105
Contract Amount: Not to exceed \$145,000.00
Contract Period: Upon adoption for a two (2) year period
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Seven (7) Bids Solicited
 Three (3) Bids Received

A motion to adopt resolution **7R1-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Not Voting	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice No	Rone Absent	Pres. Crump Yes
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7R1-d. **Dept./ Agency:** Department of Administration/ Office of the Business Administrator
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Application for grant award
Purpose: Newark Returning Offender Initiative Project a/k/a Newark Prisoner Re-Entry Program
Funding Source: US Department of Justice
Grant Amount: \$424,815.00

A motion to adopt resolution **7R1-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-e. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Acoustical Ceilings
Entity Name(s): P. Lepore & Sons Inc.
Address: 29 Taylortown Road, Montville, NJ 07045
Contract Amount: Not to exceed \$115,000.00
Contract Period: Two (2) Year Period established by the Acting City Purchasing Agent
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Eighteen 18 Bids Solicited
 Four (4) Bids received

A motion to adopt resolution **7R1-e** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne No	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-f. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Rental of Parking Spaces in a lot or garage
Entity Name(s): J & L Parking Corp.
Address: 9 Kensington Place Roseland, NJ 07068
Contract Amount: Not to exceed \$29,600.00
Contract Period: One (1) Year established by the Acting City Purchasing Agent
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Four (4) Bids Solicited
 One (1) Bid Received

A motion to defer action on resolution **7R1-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-g. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation #44
Purpose: Public Health Priority Funding Program
Funding Source: New Jersey Department of Health and Senior Services
Appropriation Amount: \$117,544.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant Funds
Additional Comments: Two-thirds vote required by the Municipal Council

A motion to adopt resolution **7R1-g** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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June 18, 2008

A motion to adopt resolution **7R1-he** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice No	Rone Absent	Pres. Crump Yes
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A motion to adopt resolution **7R1-i and 7R1-j** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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A motion to table resolution **7R1-k** was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James No	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-l. Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Appropriation #45
Purpose: Resurfacing of Various Streets – 2008 Newark (10 Locations) Project
Funding Source: State of New Jersey, Department of Transportation
Appropriation Amount: \$1,645,000.00
Grant Period: Upon completion
Contract Basis: Grant Funds
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-m. Dept./ Agency: Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Appropriation #40
Purpose: Homeless Port Authority Program
Funding Source: Port Authority of New York and New Jersey
Appropriation Amount: \$552,000.00
Grant Period: March 1, 2007 through February 28, 2009
Contract Basis: Grant Funds
Additional Comments: Two-thirds vote required by the Municipal Council
Refer to 7R2-g

A motion to adopt resolutions **7R1-l and 7R1-m** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R1-n. Dept./ Agency: Department of Administration/Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: System Support, Maintenance and Enhancement for an existing Licensed Oracle/Peoplesoft Enterprise System
Entity Name(s): Scubel LLC
Address: 197 State Route 18 South, Suite 3000, East Brunswick, New Jersey 08816
Contract Amount: \$1,200,000.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Grant Funds

A motion to defer action on resolution **7R1-n** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R2-a. Dept./ Agency: Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Animal Control Services
Entity Name(s): Associated Humane Societies
Address: 124 Evergreen Avenue, Newark, NJ 07114
Contract Amount: Not to exceed \$570,000.00
Contract Period: February 1, 2008 through January 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: Contract Period with option to renew for the second year with 3% increase for the period February 1, 2009 through January 31, 2010.
 * N.J.S.A. 40:48-5.1 is a special statute for Humane Society contracts with a municipality.*

- 7R2-b.** Dept./ Agency: Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Contract with Sub-recipient
 Purpose: Education Services
 Entity Name(s): Newark Little League Committee
 Address: 35 Gotthard Street, Newark, NJ
 Funding Source: Community Development Block Grant (CDBG) Funds
 Contract Amount: Not to exceed \$30,000.00
 Contract Period: January 1, 2008 through December 31, 2008
 Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
 Additional Comments: First time funding.
- 7R2-c.** Dept./ Agency: Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Contract with Sub-recipient
 Purpose: Neighborhood Revitalizing Services
 Entity Name(s): Chosen Generations Ministries
 Address: 145 Hudson Street, Newark, New Jersey 07103
 Funding Source: Community Development Block Grant (CDBG) Funds
 Contract Amount: Not to exceed \$50,000.00
 Contract Period: January 1, 2008 through December 31, 2008
 Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
 Additional Comments: First time funding.
- 7R2-d.** Dept./ Agency: Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Contract with Sub-recipient
 Purpose: Re-entry/Ex-offender services
 Entity Name(s): Bethel Family and Youth Resource Center
 Address: 63-65 Pierce Street, Newark, New Jersey 07103
 Funding Source: Community Development Block Grant (CDBG) Funds
 Contract Amount: Not to exceed \$62,000.00
 Contract Period: January 1, 2008 through December 31, 2008
 Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 180 Proposals Received
 Additional Comments: First time funding.
- 7R2-e.** Dept./ Agency: Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
 Type of Service: Contract
 Purpose: Substance abuse prevention, educational and counseling services specifically for adolescents
 Entity Name(s): The Salvation Army/Ironbound Boys & Girls Club & Senior Center
 Address: 11 Providence Street, Newark, New Jersey 07105
 Contract Amount: Not to exceed \$55,000.00
 Contract Period: January 1, 2008 through December 31, 2008
 Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
 2 Proposals Received
 Additional Comments: UP TO DATE – AUDIT FILED.

A motion to adopt resolutions 7R2-a through 7R2-e was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R2-f. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Substance Abuse Prevention/Education Program
Funding Source: County of Essex, Office of Alcoholism Drug Abuse and Addiction Services
Grant Amount: \$97,000.00
City of Newark Match: \$24,250.00
Total Grant Amount: \$121,250.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

A motion to adopt resolution **7R2-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Absent	Pres. Crump Yes
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7R2-g. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Apply and accept funds
Purpose: Provide social services to homeless individuals and families congregating in and around the Newark Liberty International Airport.
Funding Source: Port Authority of New York and New Jersey
Grant Amount: \$552,000.00
Grant Period: March 1, 2007 through February 28, 2009
 With the option to extend period from March 1, 2009 to February 28, 2011
Contract Basis: Grant
Additional Comments: Refer to 7R1-l

7R2-h. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: To provide health planning, health promotion and communicable disease services.
Funding Source: New Jersey Department of Health and Senior Services
 Division of Public Health Priority Funding
Grant Amount: \$117,544.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

A motion to adopt resolutions **7R2-g and 7R2-h** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R3-a. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: The Newark Downtown (NDD) 2008 budget to be read by title.
Budget Period: January 1, 2008 through December 31, 2008

This resolution was considered at a later time in the meeting after Item 9b-2.

7R3-b. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Provide physical rehabilitation services to the property 659 Martin Luther King Blvd. (New offices, program rooms, sprinkler system, new water service from street, alarm system, entry ramp, electrical and carpentry work and paving.)
Entity Name(s): Integrity, Inc.
Address: 103 Lincoln Park, Newark, New Jersey 07101
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$75,000.00
Contract Period: May 1, 2008 through April 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: First time funding.

A motion to adopt resolution **7R3-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R3-c. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Amending 7R3-a (s) 121107
Purpose: Deleting Property from list for private sale: 130-132 West End Ave, Block 4042, Lot 17 (Property no longer owned by the City of Newark)
 Leaving only 141 West End Ave and 180 Littleton Avenue on the for private sale list.
Entity Name(s): Jarid Jamar Construction Company, Inc.
Address: 9 Weber Road, West Orange, NJ 07052
Contract Amount: 4 units at \$2,000.00 per unit for a total not to exceed \$8,000.00
Contract Period: N/A
Contract Basis: Private Sale

A motion to defer action on resolution **7R3-c** was made by Council Member Rice, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R3-d. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Private Sale of Real Property for construction of an educational, recreational and social service facility.
Entity Name(s): Friends of Marion P. Thomas Charter School
Address: 370 South 7th Street, Newark, New Jersey 07103
Contract Amount: \$27,580.00 (Please see additional comments)
Contract Period: N/A
Contract Basis: Private Sale of Real Property
Additional Comments:

Address	Blk.	Lt.	Size	Sq. Ft.	Ward
327 South Sixth St.	292	9	25.8x100	2,580	Central
329 South Sixth St.	292	10	37.2x100	3,720	Central
331-333 South Sixth St. 2	92	12	37.3x100	3,730	Central
335 South Sixth St.	292	13	37.6x100	3,760	Central
Total: 13,790 Sq. Ft. x \$2.00 = \$27,580.00					

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7R4-c. **Dept./ Agency:** Department of Engineering/Division of Traffic and Signals
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Add/Delete Bus Stops
Location(s): Adding a bus stop along Grove Street northbound on the easterly side, midblock between South Orange Avenue and 14th Avenue, beginning 300' south of the southerly curb line of South Orange Avenue and extending 135' southerly therefrom.
Deleting a bus stop along Grove Street northbound on the easterly side, at South Orange Avenue nearside, beginning at the southerly curb line of South Orange Avenue and extending 105' southerly therefrom.

7R4-f. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract # 16-2008
Purpose: Installation of Pedestrian Safety Crosswalks on various streets (listing attached)
Entity Name(s): Statewide Striping Corporation
Address: 499 Pomeroy Road, Parsippany, New Jersey 07054
Contract Amount: Not to exceed \$431,900.00
Contract Period: 120 consecutive calendar days from issuance of Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolutions **7R4-b through 7R4-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R4-g. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract # 22-2007
Purpose: Resurfacing of various streets (11 locations) ATP-2007 Project (listing attached)
Entity Name(s): Granada Construction Corporation
Address: 147 Thomas Street, Newark, New Jersey 07114
Contract Amount: Not to exceed \$1,588,597.90
Contract Period: 150 consecutive calendar days from issuance of Notice to Proceed
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

(For action on this resolution, see page 2 in the minutes of this meeting)

7R7-a. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Civil Litigation Settlement
Purpose: Kason Cheeks v. City of Newark ESX-L-5459-05
Settlement Amount: \$75,000.00
Contract Period: N/A
Contract Basis: Settlement

7R7-b. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Civil Litigation Settlement
Purpose: Kimberly and Jose Campos v. City of Newark ESX-L-10054-03
Settlement Amount: Per discussion with Corporation Counsel
Contract Period: Commencing on or before September 1, 2008
Contract Basis: Settlement

- 7R8-a.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (French/Creole)
Entity Name(s): Guy Villard Ceide
Address: 107 New Street, Suite 406
 E. Orange, New Jersey 07017
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-b.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Polish)
Entity Name(s): Jack Fruchtman
Address: 419 River Drive
 Garfield, New Jersey 07016
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-c.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Arabic)
Entity Name(s): Marwan Adel-Rahman
Address: 278 Magnolia Avenue #5
 Jersey City, New Jersey 07306
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-d.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Russian)
Entity Name(s): Tatiana A. Carino
Address: 389 Hobart Avenue
 Haledon, New Jersey 07508
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-e.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Sign Language)
Entity Name(s): Deaflink, Inc.
Address: 57 Ludlow Lane
 Palisades, New York 10964
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
Fair & Open () Non-Fair & Open () RFP () RFQ ()

- 7R8-f.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Russian)
Entity Name(s): Vera Reife
Address: 1086 Oakcroft Lane
 Somerset, New Jersey 08873
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (√)
Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-g.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Portuguese)
Entity Name(s): Ataliba Gomes
Address: 106 Barbara Street
 Newark, New Jersey 07105
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (√)
Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-h.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (Mandarin)
Entity Name(s): Robert C. Hsu
Address: 357 Walnut Street
 Nutley, New Jersey 07110
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (√)
Fair & Open () Non-Fair & Open () RFP () RFQ ()
- 7R8-i.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Sybil M. Elias J.M.C.
Address: 83 Cossio Drive
 Newark, New Jersey 07103
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
Fair & Open () Non-Fair & Open (√) RFP () RFQ ()
- 7R8-j.** **Dept./ Agency:** Office of the Mayor/Municipal Court
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Visiting Judge
Entity Name(s): Hon. Joseph T. Connolly, J.M.C.
Address: 13 Windsor Place
 Glen Ridge, New Jersey 07028-2124
Contract Amount: Not to exceed \$17,499.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

7R8-k. **Dept./ Agency:** Office of the Mayor/Municipal Court
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract/Open-ended on an as needed basis
Purpose: Interpreting Services (44 Various Languages)
Entity Name(s): International Institute of New Jersey
Address: 1 Journal Square Plaza, 4th Floor
 Jersey City, New Jersey 07306
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2007 to June 30, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolutions **7R7-a through 7R8-k** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R9-a. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Basketball Tournament
Entity Name(s): Essex Department of Parks, Recreation and Cultural Affairs
Event Location: Weequahic Park Basketball Courts
Event Dates: June 14, 2008 through June 15, 2008
Event Time: 9:00 A.M. to 5:00 P.M.
Contract Basis: Hold Harmless
Sponsor: Council Member Oscar S. James, II

7R9-b. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Revise and re-codify ordinances from January 2008 through December 2008 and provide the City of Newark Code in electronic format on CD ROM
Entity Name(s): Coded Systems
Address: 120 Main Street, Avon, New Jersey 07717
Contract Amount: Not to exceed \$70,000.00
Contract Period: May 1, 2008 through July 31, 2009
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R9-c. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Technical support, service maintenance, electronic data processing management feasibility planning and specification design services
Entity Name(s): Data Trust, Inc.
Address: 1240 Deal Road, Ocean, New Jersey 07712
Contract Amount: Not to exceed \$97,500.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R9-d. **Dept./ Agency:** Municipal Council and Clerk
Ratifying (√) **Authorizing** (√) **Amending** ()
Type of Service: Constable Bond Appointment
Purpose: Approving
Entities Name: Nelson Perez
Address: 197 Hillside Avenue, Newark, NJ
Dollar Amount: Not to exceed \$1,000.00
Contract Period: Commencing May 21, 2008 and ending May 20, 2009
Contract Basis: Appointment
Sponsor: Council Member Ronald C. Rice

A motion to adopt resolutions **7R9-a through 7R9-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R10-a. **Dept./ Agency:** Department of Neighborhood and Recreational Services
Division of Recreation/Cultural Affairs
Ratifying () **Authorizing** (√) **Amending** ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: To conduct a city-wide training program in social education and life skills for youth called The Cotillion Program.
Entity Name(s): Essex County College/Division of Humanities
Address: 303 University Avenue, Newark, New Jersey 07102
Event Date(s):
Wednesdays- 8:00 a.m. to 1:00 p.m.
 July 9, 16, 23, 30, 2008
 August 6, 13, 20, 27, 2008
Saturdays- 8:00 a.m. to 1:00 p.m.
 September 6, 13, 20, 27, 2008
 October 4, 11, 18, 25, 2008
 November 1, 8, 15, 22, 2008
 December 6, 2008
Saturday- 8:00 a.m. to 11:00 p.m.
 December 13, 2008
Contract Basis: Hold Harmless

A motion to adopt resolution **7R10-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R11-a. **Dept./ Agency:** Police Department
Ratifying (√) **Authorizing** (√) **Amending** ()
Type of Service: Apply for Grant
Purpose: Continued supplement funding for eight (8) police officers previously hired for the Community Service Officer Policing Program.
Funding Source: New Jersey Department of Law and Public Safety Division of Criminal Justice
Grant Amount: \$200,000.00
City of Newark Match: \$707,080.00
Total Grant Amount: \$907,080.00
Grant Period: May 9, 2007 through May 8, 2009
Contract Basis: Grant

- 7R11-b.** Dept./ Agency: Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Application for Funds
Purpose: Purchase bulletproof vests for Newark Police Officers Under the FY2008 Body Armor Replacement Fund.
Funding Source: New Jersey Department of Law and Public Safety, Division of Criminal Justice
Funding Amount: Maximum Allowable / No City match required
- 7R11-c.** Dept./ Agency: Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Acceptance of Donation/Gift
Purpose: To assist the Traffic Division Motorcycle and Mounted Units in transporting equipment and horses.
Donor: Edison Parking Corporation
Address: 100 Washington Street, Newark, New Jersey
Gift: 1996 Dodge Ram Pick-up/VIN #1B7KC26Z4TS716359
 1997 Dodge Ram Pick-up/VIN #1B6KF26Z0VJ590411
Value: Both have an estimated fair market value below \$5,000.00
Contract Basis: Donation/Gift
- 7R11-d.** Dept./ Agency: Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appointment of Special Police Officer
Entity Name(s): Anthony Sutton
Term: June 18, 2008 through December 31, 2008

A motion to adopt resolution **7R11-a through 7R11-d** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7R12-a.** Dept./ Agency: Department of Water Sewer Utility
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract Amendment #3
Purpose: Additional professional services related to the Combined Sewer Overflows Control Measures Plan
Entity Name(s): Malcolm Pirnie, Inc.
Address: One International Blvd., Mahwah, New Jersey 07495
Amended Amount: \$200,000.00
 Original \$50, 000.00 per Resolution 7RFH(AS)080697
 Amendment #2 - \$150,000.00 per Resolution 7RCW062106
 Not to exceed \$200,000.00
Contract Basis: Bid () Prof. Scr. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R12-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James No	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R2-i.(AS) Dept./ Agency: Department of Child and Family Well-Being
 Ratifying () Authorizing (√) Amending ()
Type of Service: Apply and accept funds
Purpose: Transfer Administration of Work First New Jersey/General Assistance (WFNJ/GA) to Essex County.
Funding Source: New Jersey Department of Human Services/Division of Family Development
Funding Amount: \$150,000.00
Effective Date: July 1, 2008

7R2-j.(AS) Dept./ Agency: Department of Child and Family Well-Being
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Budget Appropriation
Purpose: Welfare Consolidation Funding Project
Funding Source: New Jersey Department of Human Services/Division of Family Development
Appropriation Amount: \$150,000.00
Additional Comments: Two-thirds vote required by the Municipal Council

A motion to adopt resolutions **7R2-i(AS) and 7R2-j(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James No	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R5-a.(AS) Dept./ Agency: Department of Finance
 Ratifying (√) Authorizing () Amending ()
Type of Service: Confirm and ratify terms of the Purchase Contract
Purpose: School Refunding Bonds, Series 2008 A (Issuance and Sale)
Purchaser: Loop Capital Markets, LLC
Address: 80 Pine Street, New York, NY 10005
Sale Amount: Not to exceed \$23,600,000.00

(For action on this resolution, see page 2 in the minutes of this meeting)

7R7-c.(AS) Dept./ Agency: Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services for Workers' Compensation Litigation
Entity Name(s): Glazer & Kamel, Esqs.
Address: 1207 East Grand Street, Elizabeth, New Jersey 07102
Contract Amount: Not to exceed \$65,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

7R7-d.(AS) Dept./ Agency: Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Nowell Amoroso Klein Bierman, P.A.
Address: 155 Polifly Road, Hackensack, New Jersey 07601
Contract Amount: Not to exceed \$45,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

- 7R7-e.(AS) Dept./ Agency:** Department of Law
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Litigation Defense)
Entity Name(s): Hardin, Kundla, McKeon & Polletto, P.A.
Address: 673 Morris Avenue, Springfield, New Jersey 07081-0730
Contract Amount: Not to exceed \$60,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R7-f.(AS) Dept./ Agency:** Department of Law
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Hunt, Hamlin & Ridley
Address: 60 Park Place, Newark, New Jersey 07102
Contract Amount: Not to exceed \$100,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R7-g.(AS) Dept./ Agency:** Department of Law
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Eric S. Pennington, PC
Address: One Gateway Center, Suite 105, Newark, New Jersey 07102
Contract Amount: Not to exceed \$130,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R7-h.(AS) Dept./ Agency:** Department of Law
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Chasen, Leyner & Iamparello, P.C.
Address: 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094
Contract Amount: Not to exceed \$65,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R7-i.(AS) Dept./ Agency:** Department of Law
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Lite, DePalma, Greenberg & Rivas, LLC
Address: Two Gateway Center, 12th Floor, Newark, New Jersey 07102
Contract Amount: Not to exceed \$270,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R7-j.(AS) Dept./ Agency: Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Litigation Defense)
Entity Name(s): Ravinder S. Bhalla, Esq.
Address: 744 Broad Street, Suit 1903, Newark, New Jersey 07102
Contract Amount: Not to exceed \$60,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

7R7-k.(AS) Dept./ Agency: Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Labor and Employment Litigation)
Entity Name(s): Schwartz, Simon, Edelstein, Celso & Kessler, LLP
Address: 45 Bleeker Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$840,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to defer action on resolutions **7R7-c(AS) through 7R7-k(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R8-l.(AS) Dept./ Agency: Newark One Stop Career Center
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Employment, Training, Supportive Services, Academic and Occupational learning under the provision of the Workforce Investment Act-title 1 Youth..
Entity Name(s): Newark Public Schools
Contract Amount: Not to exceed \$218,000.00
Contract Period: May 5, 2008 through May 4, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R8-l(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R9-e.(AS) Resolution by the City of Newark supporting the Central Ward Big Give scheduled for June 28, 2008 at Branch Brook Park, Newark, New Jersey, by sponsoring funding in an amount not to exceed \$3,500.
Sponsor: Councilwoman Dana Rone

7R9-f.(AS) Resolution by the City of Newark supporting the Father's Celebration Day scheduled for June 21, 2008 at Peshine Avenue School, by sponsoring funding in an amount not to exceed \$3,500.
Sponsor: Councilman Oscar S. James, II

7R9-g.(AS) Resolution by the City of Newark, ratifying and supporting the Peace in the Streets Rally held at the George Washington Carver School, June 11, 2008 in an amount not to exceed \$500.

Sponsor: Councilman Oscar S. James, II

7R9-h.(AS) Resolution by the City of Newark supporting the 1st Annual Teen Dance scheduled for June 11, 2008 at the Robert Treat Hotel in an amount not to exceed \$8,000.

Sponsor: Councilman Carlos M. Gonzalez

7R9-i.(AS) Resolution by the City of Newark supporting the Houston Stevens/West Ward Little League Summer Camp Programs through the Little League International, Williamsport, PA and Little League Eastern Region Headquarters, Bristol, CT and Seton Hall University scheduled for July and August 2008 in an amount not to exceed \$3,000.

Sponsor: Councilman Ronald C. Rice

A motion to adopt resolutions **7R9-c(AS) through 7R9-i(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R9-j.(AS) Resolution by the City of Newark designating the corner of Montclair Avenue and Clifton Avenue as "Reverend Maximino Rios Square" for honorary and ceremonial purposes

Sponsor: Councilman Luis A. Quintana

A motion to adopt resolution **7R9-i(AS)** was made by Council Member Quintana, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R9-k.(AS) Dept./ Agency: Municipal Council and City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Father's Day Celebration
Entity Name(s): Newark Board of Education
Address: 2 Cedar Street, Newark, New Jersey
Event Date: Saturday, June 21, 2008
Event Location: Peshine Avenue School
 433 Peshine Avenue, Newark, New Jersey
Event Time: 9:00 A.M. to 6:00 P.M.
Sponsor: Councilman Oscar S. James, II

7R9-l.(AS) Dept./ Agency: Municipal Council and City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Central Ward Big Give
Entity Name(s): County of Essex
Event Date: Saturday, June 28, 2008
Event Location: Branch Brook Park, Clifton Avenue Entrance
Event Time: 9:00 A.M. to 6:00 P.M.
Sponsor: Councilwoman Dana Rone

A motion to adopt resolutions **7R9-k and 7R9-l(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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MOTIONS

- 7M-a.** A motion requesting that the Department of Engineering arrange to have bus shelters installed along the length of Lyons Avenue for riders of the #118, 3107, #39 and #13 bus lines was made by Council Member James, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-b.** A motion voicing strong opposition to the Newark Housing Authority's plan to sell land along the Passaic river for the development of a heliport in the North Ward; further, urging that the Housing Authority revisit and reconsider its original plan to build affordable residential housing at this site was made by Council Member Quintana, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-c.** A motion requesting that the Administration consider the feasibility of hiring an architectural consultant to review the architect certifications that are submitted with the five (5) year residential tax abatement applications 2% of which are the basis for the SILOT payments to the City was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-d.** A motion requesting that the Law Department review the attached proposed ordinance which regulates the stacking of cargo containers in residential areas and which ordinance was originally drafted in 2001, but not approved at that time was made by Council Member Amador, seconded by Council Member Rice and President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-e.** A motion once again requesting that the Department of Engineering remove the yellow curb markings at New York Avenue and Lang Street; further, requesting the installation of four (4) way stop signs at said location was made by Council Member Amador, seconded by Council Member Rice and President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-f.** A motion requesting that the Department of Police increase police presence in the Forest Hills section of the North Ward to stop and deter a recent rash of burglaries was made by Council Member Ramos, seconded by Council Members Gonzalez and Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-g.** A motion recognizing and commending the Office of Emergency Management (OEM) for its assistance to the residents during the recent storm which caused a major power outage throughout most of the North Ward was made by Council Member Ramos, seconded by Council Members Gonzalez and Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-h. A motion requesting that the Department of Neighborhood and Recreational Services, Division of Parks and Grounds remove all felled trees in the North Ward and throughout the City was made by Council Member Ramos, seconded by Council Members Gonzalez and Rice and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-i. A motion requesting that the Department of Neighborhood and Recreational Services, Division of Parks and Grounds clean the street islands located at park Avenue and Lake Streets as well as on Heller Parkway was made by Council Member Ramos, seconded by Council Members Gonzalez and Rice and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-j. A motion requesting that the Department of Neighborhood and Recreational Services inspect and Police Department patrol the Dunkin Donuts property located at West End Avenue and South Orange Avenue in regard to garbage and loitering was made by Council Member Rice, seconded by Council Members Gonzalez and Ramos and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-k. A motion requesting that the Department of Neighborhood and Recreational Services inspect vacant lots located at 23 Vermont Avenue; 303 South 19th Street and 306 South 19th Street, and if City owned, clean, and if privately owned, clean and then place a lien on the property was made by Council Member Rice, seconded by Council Members Gonzalez and Ramos and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7R-l. A motion requesting that the Police Department tow the vehicle located on Smith Street between South Orange and Tremont Avenues was made by Council Member Rice, seconded by Council Members Gonzalez and Ramos and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-m. A motion requesting that the Department of Neighborhood and Recreational Services, Division of Code Enforcement inspect the property located at 100 Smith Street for alleged foul odors emanating from it and cite the owner if warranted was made by Council Member Rice, seconded by Council Members Gonzalez and Ramos and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 7M-n. A motion requesting that the City Clerk's Office send a letter of sorrow and regret to the family of former Newark employee Katherine v. (Kitty) Taylor was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:**

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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COMMUNICATIONS

- 8a-1. From Acting Business Administrator Thomas and received June 6, 2008 enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

48 Seabury Street, Block 722, Lot 14 (North Ward)
Sahindou Timite - Architect's Certification \$170,000.00
SILOT - \$ 3,400 - Purchase Price - \$550,000.00 - 3 Units
Architect - John C. Inglese - Contractor- A & A Construction, Inc.
(Inspections and Certifications completed)
(CO. 11/1/07- Deed 11/1/07)

- 8a-2. granting**
411-419 Chestnut Street - Unit 2E, Block 1128.03, Lot 2.05 Qual. C2E (East Ward)
Alessandro Maniscalco - Architect's Certification \$123,437.88
SILOT - \$2,166.72 - Purchase Price - \$385,000.00 - 1 Unit
Architect - Gregory Comito - Contractor - Dynasty Construction
(Inspections and Certification completed)
(CO. 7/16/07-Deed 7/11/07)

- 8a-3. granting**
138 S. 9th Street, Block 1828, Lot 39 (West Ward)
Jorge A. Laracuent - Architect's Certification \$150,000.00
SILOT - \$3,000.00 - Purchase Price \$465,000.00 - 2 Units
Architect - John C. Inglese - Contractor - M3 Carpenter St.
(Inspections and Certification completed)
(CO. 3/13/07 - Deed 3/15/07)

- 8a-4. granting**
115 S. 13th Street, Block 1860, Lot 12.02 (West Ward)
Oyetutu Osibajo - Architect's Certification \$170,000.00
SILOT - \$3,400.00 - Purchase Price \$499,000.00 - 3 Units
Architect - John C. Inglese - Contractor - Astor Contracting
(Inspections and Certification completed)
(CO. 5/09/07 - Deed 5/16/07)

- 8a-5. granting**
213 Broad Street, Block 441, Lot 26.01 (Central Ward)
Hassan K. Wright - Architect's Certification \$120,000.00
SILOT - \$2,400.00 - Purchase Price \$285,000.00 - 1 Unit
Architect - John C. Inglese - Contractor JDS Builders
(Inspections and Certification completed)
(CO 5/8/07 - Deed 5/10/07)

- 8a-6. granting**
562 S. 10th Street, Block 307.01, Lot 68.03 (Central Ward)
Joseph Sheriff - Architect's Certification \$170,000.00 - 3 Units
SILOT - \$3,400.00 - Purchase Price - \$535,000.00
Architect - Joseph Asfour - Contractor - DP 120, LLC
(Inspections and Certification completed)
(CO. 9/21/07 - Deed 11/02/07)

- 8-b. From Acting Business Administrator Thomas and Received June 6, 2008 enclosing proposed "Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City Of Newark, New Jersey, 2000, as Amended and Supplemented, by designating Seabury Court and Seabury Street a Stop Sign Intersection."
- 8-c. From Acting Business Administrator Thomas and Received June 6, 2008, enclosing proposed "Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City of Newark, New Jersey 2000, as Amended and Supplemented, by designating Yates Avenue and Seymour Avenue a Stop Sign Intersection."

A motion directing the City Clerk to place ordinances 8a-1 through 8a-6 and 8b and 8c on the July 2, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-d. From Acting Business Administrator Thomas and received June 6, 2008 enclosing proposed "Ordinance amending Title 2, Administration, Chapter 20, Police Department, Article 1, Administration, Section 1, Establishment of the Police Department, of the Revised General Ordinances of the City of Newark, New Jersey, 2000."
(Amendments seek to better align the City's legislation with applicable State Laws, opinions and directives of the State Attorney General and established case law.)

A motion to defer action on ordinance 8d was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 8-e. From Acting Business Administrator Thomas and Received June 6, 2008 enclosing Proposed "Ordinance Amending Section 23:5-13.1, Handicap Parking Spaces, of Title 23, Traffic and Parking of the Revised General Ordinances of the City Of Newark, New Jersey, 2000, as Amended and Supplemented, to Adjust Fine Amount, by requiring address verification via New Jersey Driver's License, Registration, and Disabled Person ID, and to Adjust the Annual Fee for the Residential Handicap Parking Permits."

A motion directing the City Clerk to place ordinance 8e on the July 2, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

- 9-a.** From Acting Business Administrator Thomas and received May 23, 2008 enclosing proposed "Ordinance supplementing Title XX, offenses, miscellaneous, of the Revised General Ordinances of the City of Newark, New Jersey 2000, creating a new Chapter 28, entitled Trespass Affidavit Program (TAP)."

A motion directing the City Clerk to place ordinance **9a** on the July 2, 2008 Agenda of the Municipal Council for first reading was made by President Crump, seconded by Council Member Payne and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 9b-1.** Dept./ Agency: Office of the Mayor
 Appointing (✓) Reappointing ()
 Name(s): Michael A. Jordan
 Position: Member of the Taxicab Commission
 Term Period: Commencing upon confirmation and ending November 17, 2010
 Additional Comments: Mr. Jordan will replace Rodney Davis.

A motion to confirm the appointment of Michael A. Jordan as a Member of the Taxicab Commission was made by Council Member James, seconded by Council Member Quintana and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Not Voting	Rone Absent	Pres. Crump Not Voting
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- 9b-2.** Dept./ Agency: Office of the Mayor
 Appointing (✓) Reappointing ()
 Name(s): Victor Silva, Jr.
 Position: Member of the Taxicab Commission
 Term Period: Commencing upon confirmation and ending November 17, 2010
 Additional Comments: Mr. Silva will replace Johnny Mills.

A motion directing the City Clerk to return the appointment of Victor Silva, Jr. as a Member of the Taxicab Commission to Administration was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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City Clerk Marasco stated the following:

In accordance with New Jersey Open Public Meetings Act, adequate notice has been provided to the Star Ledger and to the public by way of paid advertisements in the Star Ledger on May 22, 2008 establishing the date, time and place of this meeting. May I have a roll call for those present.

Present: Council Members Amador, Gonzalez, Payne, Quintana, Ramos, Rice, President Crump, Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, Legislative Research Officer Elmer Herrmann, Public Relations Consultant Sakina Cole, Law Department Chief of Staff Angela Foster and Detectives Larry Walden, Darryl Lampley and Gus Dasilva, Sergeants-at-Arms.

Absent: Council Members James, Rone.

The City Clerk:

This is the time fixed for the public hearing on the Budget for the Newark Downtown Special Improvement District. The Budget was approved by the Municipal Council on May 13, 2008, was advertised as required by law on May 22, 2008, together with notice of the public hearing for June 18, 2008.

Before opening this hearing, I wish to outline the procedure. Anyone wishing to speak on this budget may do so at this time. Please come forward to the podium and give your name and address for the record. You will be given three (3) minutes to speak. At the conclusion of two (2) minutes, you will hear a bell, which indicates you have one minute left for summation. At the conclusion of three (3) minutes, you will again hear a bell, which indicates that your time has expired. Please address all questions to the Chair, not to individual Members of the Council.

Questions must be confined solely to the Budget for the Newark Downtown Special Improvement District. No other matters are proper subjects of this hearing and cannot be discussed or answered here tonight.

I now declare open the public hearing on the budget of the Newark Downtown Special Improvement District.

Speakers, if any, come forward.

No one appearing.

President Crump: I will entertain a motion to close the hearing.

A motion to close the public hearing on the budget of the Newark Downtown Special Improvement District was made by President Crump, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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7R3-a. Dept./ Agency: Department of Economic & Housing Development

Ratifying () Authorizing (✓) Amending ()

Type of Service/ Purpose: The Newark Downtown (NDD) 2008 budget to be read by title.

Budget Period: January 1, 2008 through December 31, 2008

A motion to adopt resolution **7R3-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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MISCELLANEOUS

- 10-a.** The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from May 12, 2008 to May 23, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

St. Lucy's Church

BL-07

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

St. Thomas Aquinas R.C. Church

RL-18

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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- 10-b.** Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

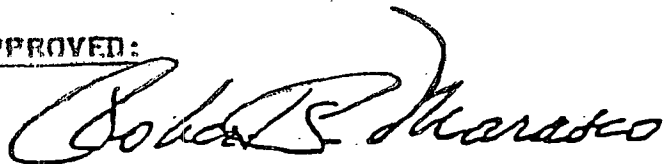
ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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The meeting was adjourned at 10:12 P.M.

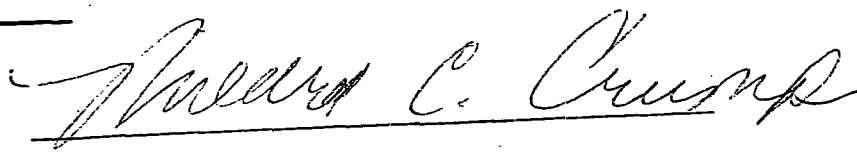
APPROVED:



Robert P. Marasco
City Clerk



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:37 A.M.

Present: Council Members Gonzalez, James, Payne, Ramos, Rice, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann, and Ronald Thompson and Public Relations Consultant Sakina Cole.

Absent: Council Members Amador, Quintana, Rone.

(Council Member Rone arrived 10:14 A.M.)

(Council Member Quintana arrived 10:20 A.M.)

Deputy City Clerk Louis read letter dated June 19, 2008, from His Honor, Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, June 10, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey:

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine and Dentistry of New Jersey Social Works Program, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$92,407.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Urban Renewal Corp/SHAP, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$207,036.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine and Dentistry of New Jersey START Program, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$274,778.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with North Jersey AIDS Alliance, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$492,950.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Hyacinth AIDS Foundation, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$245,833.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine and Dentistry of New Jersey HIV Clinic, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$769,590.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with East Orange General Hospital, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$235,540.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with El Club del Barrio, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$335,240.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with C.U.R.A. Inc., for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$282,140.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Newark AIDS Consortium d/b/a Broadway House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$303,111.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with AIDS Resource Foundation for Children, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$372,936.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Community Health Law Project, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$184,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Eric Johnson House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$152,393.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Catholic Social Services of Morris County/HOPE House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$305,200.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Isaiah House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$268,500.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with La Villa, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$130,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Newark Beth Israel Medical Center, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$475,972.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Newark Community Health Center, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$229,958.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Positive Health Care, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$69,244.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Department of Veterans Affairs, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$108,057.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine & Dentistry of New Jersey Dental Clinic, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$299,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Cathedral Health Services, Inc./Addictions, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$278,950.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Apostle House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$117,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Catholic Community Services/St. Bridget's, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$251,492.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine & Dentistry of New Jersey FXB Center, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$329,444.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Atlantic Health Care System, Inc., d/b/a Morristown Memorial Hospital, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$407,942.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with university of Medicine & Dentistry of New Jersey Mental, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$259,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Cathedral Health Services, Inc./St. Michael's Peter Ho Clinic, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$933,217.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Trinitas Hospital, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$75,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with County of Union, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$2,101,129.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine & Dentistry of New Jersey Division of AIDS Education, CCOE, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$401,425.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into an "Extraordinary Unspecifiable Service" contract with Robert Saunders, Certified Public Accountants, for the provision of accounting services to the Newark Eligible Metropolitan Area HIV Health Services Planning Council. This resolution further authorizes the Director of the Department of Child and Family Well-Being to extend and amend this Agreement subject to the receipt of additional funding. This contract covers the period of March 1, 2008 through February 28, 2009, at a cost not to exceed \$452,261.00. of which \$35,000.00 will be paid to Robert Saunders, Certified Public Accountants, as an administering fee and is awarded as an Extraordinary Unspecifiable Service contract under the Local Public Contracts Law and the fair and open procedures of the New Jersey Pay to Play Laws.

Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Salvation Army, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$85,497.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution to authorize the Director of the Department of Child and Family Well-Being to enter into an "Extraordinary Unspecifiable Service" contract with Futurebridge Business Solutions, Incorporated, for the provision of software development, maintenance and support to the Newark Eligible Metropolitan Area Comprehensive HIV/AIDS Management Program. This resolution further authorizes the Director of the Department of Child and Family Well-Being to extend and amend this Agreement subject to the receipt of additional funding. This contract covers the period of March 1, 2008 through February 28, 2009, at a cost not to exceed \$369,893.00. and is awarded as an Extraordinary Unspecifiable Service contract under the Local Public Contracts Law and the fair and open procedures of the New Jersey Pay to Play Laws.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the notice of this meeting was disseminated on June 19, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

(Council Member Rone arrived 10:14 A.M.)

(Council Member Quintana arrived 10:20 A.M.)

RESOLUTIONS.

- 7R2-a.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine and Dentistry of New Jersey Social Works Program, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$92,407.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-b.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Urban Renewal Corp/SHAP, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$207,036.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-c.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine and Dentistry of New Jersey START Program, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$274,778.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-d.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with North Jersey AIDS Alliance, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$492,950.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

- 7R2-e.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Hyacinth AIDS Foundation, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$245,833.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-f.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine and Dentistry of New Jersey HIV Clinic, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$769,590.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law; including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-g.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with East Orange General Hospital, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$235,540.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-h.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with El Club del Barrio, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$335,240.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-i.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with C.U.R.A. Inc., for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$282,140.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-j.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Newark AIDS Consortium d/b/a Broadway House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$303,111.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

- 7R2-k.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with AIDS Resource Foundation for Children, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$372,936.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-l.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Community Health Law Project, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$184,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-m.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Eric Johnson House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$152,393.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-n.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Catholic Social Services of Morris County/HOPE House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$305,200.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-o.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Isaiah House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$268,500.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-p.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with La Villa, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$130,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

- 7R2-q.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Newark Beth Israel Medical Center, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$475,972.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-r.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Newark Community Health Center, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$229,958.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-s.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Positive Health Care, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$69,244.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-t.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Department of Veterans Affairs, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$108,057.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-u.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine & Dentistry of New Jersey Dental Clinic, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$299,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-v.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Cathedral Health Services, Inc./Addictions, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$278,950.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

- 7R2-w.(S) Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Apostle House, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$117,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-x.(S) Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Catholic Community Services/St. Bridget's, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$251,492.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-y.(S) Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine & Dentistry of New Jersey FXB Center, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$329,444.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-z.(S) Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Atlantic Health Care System, Inc., d/b/a Morristown Memorial Hospital, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$407,942.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-ba.(S) Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with university of Medicine & Dentistry of New Jersey Mental, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$259,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-bb.(S) Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Cathedral Health Services, Inc./St. Michael's Peter Ho Clinic, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$933,217.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

- 7R2-bc.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Trinitas Hospital, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$75,000.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-bd.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with County of Union, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$2,101,129.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-be.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with University of Medicine & Dentistry of New Jersey Division of AIDS Education, CCOE, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$401,425.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.
- 7R2-bf.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into an "Extraordinary Unspecifiable Service" contract with Robert Saunders, Certified Public Accountants, for the provision of accounting services to the Newark Eligible Metropolitan Area HIV Health Services Planning Council. This resolution further authorizes the Director of the Department of Child and Family Well-Being to extend and amend this Agreement subject to the receipt of additional funding. This contract covers the period of March 1, 2008 through February 28, 2009, at a cost not to exceed \$452,261.00. of which \$35,000.00 will be paid to Robert Saunders, Certified Public Accountants, as an administering fee and is awarded as an Extraordinary Unspecifiable Service contract under the Local Public Contracts Law and the fair and open procedures of the New Jersey Pay to Play Laws.
- 7R2-bg.(S)** Resolution to authorize the City of Newark, Department of Child and Family Well-Being to enter into a contract with Salvation Army, for the purpose of implementing a HIV/AIDS care and treatment program. This contract covers the period March 1, 2008 through February 28, 2009, at a cost not to exceed \$85,497.00. This contract is being awarded pursuant to the fair and open procedures of the State Pay to Play Law, N.J.S.A. 19:44A-20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Ryan White HIV/AIDS Treatment Modernization Act of 2006, as in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

7R2-bh.(S) Resolution to authorize the Director of the Department of Child and Family Well-Being to enter into an "Extraordinary Unspecifiable Service" contract with Futurebridge Business Solutions, Incorporated, for the provision of software development, maintenance and support to the Newark Eligible Metropolitan Area Comprehensive HIV/AIDS Management Program. This resolution further authorizes the Director of the Department of Child and Family Well-Being to extend and amend this Agreement subject to the receipt of additional funding. This contract covers the period of March 1, 2008 through February 28, 2009, at a cost not to exceed \$369,893.00. and is awarded as an Extraordinary Unspecifiable Service contract under the Local Public Contracts Law and the fair and open procedures of the New Jersey Pay to Play Laws.

A motion to adopt resolutions 7R2-a(S) through 7R2-bh(S) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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ADJOURNMENT.

12-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

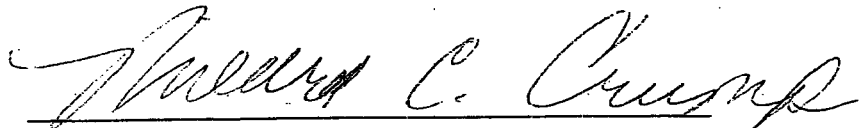
Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This meeting adjourned at 10:20 A.M.

APPROVED:



Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A regular meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:55 P.M.

The audience arose for the National Anthem and Invocation was offered by Honorable Ronald C. Rice.

Present: Council Members Gonzalez, James, Quintana, Rice, Ramos, Rone, President Crump, Deputy Clerk Kenneth Louis, Deputy Clerk of the Municipal Council, Public Relations Consultant Sakina Cole, Law Department Chief of Staff Angela Foster and Detective Larry Walden, Sergeant-at-Arms.

Absent: Council Members Amador, Payne.

Deputy Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on June 27, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

Council Member Rone thanked the residents of One Court Street and 2 Nevada Street for their presence at the Municipal Council meeting this afternoon:

HEARING OF CITIZENS

- 4-HC-a. Ms. Gloria Davis, 2 Nevada Street, Newark, New Jersey.**
- 4-HC-b. Ms. Tamika Darden, 37 Mapes Avenue, Newark, New Jersey.**
- 4-HC-c. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.**
- 4-HC-d. Ms. Libre Jones, 380 Mt. Prospect Avenue, Newark, New Jersey.**
- 4-HC-e. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.**
- 4-HC-f. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.**
- 4-HC-g. Ms. Colleen M. Fields, 24 E. Park Street, Newark, New Jersey.**
- 4-HC-h. Mr. Thomas M. Collier, One Court Street, Newark, New Jersey.**
- 4-HC-i. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.**
- 4-HC-j. Ms. Shirley Burns, One Court Street, Newark, New Jersey.**
- 4-HC-k. Mr. Walter Jacobs, One Court Street, Newark, New Jersey.**
- 4-HC-l. Mr. Isaac Jenkins, 15 Hill Street, Newark, New Jersey.**

- 4-HC-m. Ms. Lisa Parker, 71½ Boston Street, Newark, New Jersey.
- 4-HC-n. Mr. Steven Hawks, 71½ Boston Street, Newark, New Jersey.
- 4-HC-o. Mr. Vanness Roper, 49 Halstead Street, Newark, New Jersey.
- 4-HC-p. Mr. D'sean Roper, 49 Halstead Street, Newark, New Jersey.
- 4-HC-q. Ms. Ania Roper, 49 Halstead Street, Newark, New Jersey.
- 4-HC-r. Ms. Christina Mathews Samuda, 27 Buena Vista Avenue, Piscataway, New Jersey.
- 4-HC-s. Mr. Govino Rivera, Jr., 299 Woodside Avenue, Newark, New Jersey.
- 4-HC-t. Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

A motion to nominate Council Member Quintana as Temporary President was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Council Member Crump excused herself from the meet at 2:32 P.M.

A motion to consider resolution 7R6-a(AS) at this time was made by Temporary President Quintana, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R6-a.(AS) Dept./ Agency: Fire Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Fire Rescue Truck, Custom Built (2007 or 2008)
Entity Name(s): Absolute Fire Protection Co., Inc.
Contract Amount: Not to exceed \$727,583.00
Contract Period: To be completed by March 31, 2009
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Thirteen (13) Bids Solicited
 Four (4) Bids Received

A motion to adopt resolution **7R6-a(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

- 5-a. The Deputy City Clerk presented **Joint Meeting of Essex and Union Counties, April 17, 2008 Minutes.**
- 5-b. The Deputy City Clerk presented **Joint Meeting of Essex and Union Counties – Financial Statements – Years Ended December 31, 2007 and 2006.**
- 5-c. The Deputy City Clerk presented **North Jersey District Water Supply Commission – Public Meeting Commission – Wednesday, April 23, 2008**
- 5-d. The Deputy City Clerk presented **Interim Report 3 months ending March 31, 2008 prepared by Samuel Klein and Company Certified Public Accountants**

A motion to accept reports **5a through 5-d** was made by Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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ORDINANCES**Ordinances On First Reading.**

Temporary President Quintana called for Ordinances on First Reading.

- 6F-a. The Deputy City Clerk read **An ordinance amending Title V, Amusements and Amusement Businesses of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to add Chapter 12, General Requirements for the licensing and regulation of social clubs. This ordinance authorizes the City to regulate and license social clubs operating within the City of Newark.**

A motion to defer action on ordinance **6F-a** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 6Fb-1. The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

48 Seabury Street, Block 722, Lot 14 (North Ward)
 Sahindou Timite - Architect's Certification \$170,000.00
 SILOT - \$ 3,400 - Purchase Price - \$550,000.00 - 3 Units
 Architect – John C. Inglese - Contractor- A & A Construction, Inc.
 (CO. 11/1/07- Deed 11/1/07)

- 6Fb-2. granting**
 411-419 Chestnut Street - Unit 2E, Block 1128.03, Lot 2.05 Qual. C2E (East Ward)
 Alessandro Maniscalco – Architect's Certification \$123,437.88
 SILOT - \$2,166.72 - Purchase Price - \$385,000.00 – 1 Unit
 Architect – Gregory Comito - Contractor – Dynasty Construction
 (CO. 7/16/07-Deed 7/11/07)
- 6Fb-3. granting**
 138 S. 9th Street, Block 1828, Lot 39 (West Ward)
 Jorge A. Laracuent – Architect's Certification \$150,000.00
 SILOT - \$3,000.00 – Purchase Price \$465,000.00 – 2 Units
 Architect – John C. Inglese – Contractor - M3 Carpenter St.
 (CO. 3/13/07 – Deed 3/15/07)
- 6Fb-4. granting**
 115 S. 13th Street, Block 1860, Lot 12.02 (West Ward)
 Oyetutu Osibajo – Architect's Certification \$170,000.00
 SILOT - \$3,400.00 – Purchase Price \$499,000.00 - 3 Units
 Architect – John C. Inglese – Contractor - Astor Contracting
 (CO. 5/09/07 – Deed 5/16/07)
- 6Fb-5. granting**
 213 Broad Street, Block 441, Lot 26.01 (Central Ward)
 Hassan K. Wright – Architect's Certification \$120,000.00
 SILOT - \$2,400.00 – Purchase Price \$285,000.00 -1 Unit
 Architect – John C. Inglese – Contractor JDS Builders
 (CO 5/8/07 – Deed 5/10/07)
- 6Fb-6. granting**
 562 S. 10th Street, Block 307.01, Lot 68.03 (Central Ward)
 Joseph Sheriff - Architect's Certification \$170,000.00 - 3 Units
 SILOT - \$3,400.00 – Purchase Price - \$535,000.00
 Architect – Joseph Asfour – Contractor – DP 120, LLC
 (CO. 9/21/07 – Deed 11/02/07)

A motion to adopt ordinances **6Fb-1 through 6Fb-6** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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These ordinances are declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for a public hearing and be considered for further action on August 6, 2008.

- 6F-c.** The Deputy City Clerk read **An ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City Of Newark, New Jersey, 2000, as Amended and Supplemented, by designating Seabury Court and Seabury Street a Stop Sign Intersection.**

A motion to adopt ordinance **6Fc** on first reading was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 6, 2008.

- 6F-d.** The Deputy City Clerk read **An ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City of Newark, New Jersey 2000, as Amended and Supplemented, by designating Yates Avenue and Seymour Avenue a Stop Sign Intersection.**

A motion to adopt ordinance **6Fd** on first reading was made by Council Member James, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 6, 2008.

- 6F-e.** The Deputy City Clerk read **An ordinance Amending Section 23:5-13.1, Handicap Parking Spaces, of Title 23, Traffic and Parking of the Revised General Ordinances of the City Of Newark, New Jersey, 2000, as Amended and Supplemented, to Adjust Fine Amount, by requiring address verification via New Jersey Driver's License, Registration, and Disabled Person ID, and to Adjust the Annual Fee for the Residential Handicap Parking Permits.**

A motion to defer action on ordinance **6Fe** on first reading was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 6F-f.** The Deputy City Clerk read **An ordinance supplementing Title XX, offenses, miscellaneous, of the Revised General Ordinances of the City of Newark, New Jersey 2000, creating a new Chapter 28, entitled Trespass Affidavit Program (TAP).**

A motion to adopt ordinance **6Ff** on first reading was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 6, 2008.

A motion to remove from the table ordinance 6F-b, June 4, 2008, was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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6F-g. The Deputy City Clerk read **An ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping and standing on Irvine Turner Boulevard (Westside, beginning at the northerly curb line of West Runyon and extending 190ft. northerly there from, at anytime.)**

A motion to adopt ordinance **6Fg** on first reading was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on August 6, 2008.

AFTER COMPLETION OF ORDINANCES ON FIRST READING

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of **August 6, 2008 at 12:30 p.m.** or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

Temporary President Quintana called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

6PhS&F-a. Ordinance amending Section 23:3-1, No Turns, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting turns at Broad Street and Orange Street. (This ordinance prohibits vehicles from making turns northbound and southbound from Broad Street onto Orange Street.)

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fa** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&Fb-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

546 N. 9th Street, Block 698, Lot 28 (North Ward)
 Jose A. Munoz-Rosado – Architect's Certification- \$150,000.00
 SILOT - \$3,000.00 – Purchase Price -\$ 515,000.00- 2 Units
 Architect- Joseph Asfour – Contractor – Mas Development
 (CO. 3/29/07- Deed 4/10/07)

6PhS&Fb-2. granting

48 Delavan Place, Block 678, Lot 64 (North Ward)
 Pedro Morales- Architect's Certification – 185,000.00
 SILOT \$3,700. – Purchase Price - \$1 – 2 units
 Architect – Gregory Comito – Contractor – A & A Nogueira Construction
 (C.O. 6/6/07 – Deed 5/16/06)

6PhS&Fb-3. granting

187-189 Manchester Place, Block 851, Lot 42.09 (North Ward)
 Chang D. Jiang & Fen Jiao Dong & Min Jiang
 Architect's Certification - \$125,000.00
 SILOT \$2,500. – Purchase Price- \$637,000.00 – 3 Units
 Architect – Nicholas J. Netta- Contractor – Highland Port Development
 (C.O. 5/30/07- Deed 6/07/07)

6PhS&Fb-4. granting

56 Delancy Street, Block 954, Lot 63 (East Ward)
 Carlos & Isbela Santos – Architect's Certification - \$140,000.00
 SILOT \$2,800- Purchase Price-\$48,000.00- 2 units
 Architect – John C. Inglese – Contractor- Kelmar Construction C., Inc.
 (C.O. 6/01/06 – Deed 8/16/85)

6PhS&Fb-5. granting

68 11th Avenue, Block 1811, Lot 2 (West Ward)
 Alba Herrera – Architect's Certification -\$140,000.00
 SILOT \$2,800. – Purchase Price - \$ 422,680.00 – 2 units
 Architect – John C. Inglese – Contractor – A & A Construction, Inc.
 (C.O. 4/25/07 – Deed 7/24/07)

6PhS&Fb-6. granting

11 Miller Street, Block 2793, Lot 11 (South Ward)
 Marco Olcoski – Architect's Certification - \$220,475.00
 SILOT \$4,409.50 – Purchase Price \$484,000.00 – 2 units
 Architect – Luis L. Garcia – Contractor – New Space Construction, Co.
 (C.O. 8/09/06 – Deed 8/15/06)

6PhS&Fb-7. granting

35 Tillinghast Street, Block 3030, Lot 41 (South Ward)
 Luis Velez & Rossana Rivera- Architect's Certification - \$185,000.00
 SILOT \$3,700. – Purchase Price \$360,000.00 – 2 units
 Architect – Gregory Comito – Contractor- D & J Home Builders
 (C.O. 3/30/07 – Deed 4/3/07)

6PhS&Fb-8. granting

385-387 S. 9th Street, Block 282, Lot 9.01 (Central Ward)
 Josephine Frimpong – Architect's Certification -\$160,000.00
 SILOT \$3,200.00 – Purchase Price \$118,000.00 – 1 unit
 Architect – George E. Jones – Contractor- L.C. Homebuilder, LLC
 (C.O. 3/24/06 – Deed 3/31/06)

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fb-1 through 6PhS&Fb-8** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-c. Ordinance to amend Title 38 – Land Subdivision, Chapter 10, Site Plan Review, Article 5, Design Standards, Section 32, Street Standards, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented; by requiring milling and repaving of streets at certain development projects.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-2 Evans, 149 Huntington Terrace, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance of the City of Newark, County of Essex, State of New Jersey, authorizing leasing of approximately four hundred sixty seven square feet of real property office space, being Room B28, within the basement of City Hall, Block 873, Lot 1, Newark City Hall, Located 906-934 Broad Street, Newark, New Jersey and personal property owned by the City of Newark to G.I. Go Fund, Inc., in accordance with provisions set forth in N.J.S.A. 40A:12-15(c) and N.J.S.A. 40:A12-14(c) (hereafter “920 Broad Street”) Office Space for Non-Profit Corporation for Veterans’ Services Office.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-e. Ordinance amending Section 23:4-3, exclusive bus lane along Market Street, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:4-3.1, exclusive bus lanes along Raymond Boulevard.

Temporary President Quintana called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fe** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

Ordinances on Second Reading and Final Passage

Temporary President Quintana called for ordinances on second reading and final passage.

The Deputy City Clerk: The following ordinance was adopted on first reading, advertised in accordance with law and a hearing held thereon. It is now before you for second reading and final passage:

6S&F-f. Ordinance denying five (5) year tax abatement for the owners of the residential structures identified in the Attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

Name	Address	Block	Lot	Ward
Richard Fells	77-79 Peabody Pl.	676	5.03	North
Jason & George Mastoris	29-31 Freeman St.	2024.04	2.04	East
Jose A. Ferreira	33-35 Freeman St.	2024.05	2.03	East
Vishal Jain	37-39 Freeman St.	2024.06	2.04	East
Karn D. Calise	411-419 Chestnut St.	1128.03	3.02	East
Tarcilla M. Fernandes	29-31 Freeman St.	2024.04	1.03	East
Wanderson A. Passos	278 S. 20 th St.	1817	40	West
Izoney DeRocha	209 Fairmount Ave.	263	52	West
Edmind Barrington & Kuo Ying Wang	54-56 Bragaw Ave.	3053	7.02	South
Kirk Songcuya	18½ Wainwright St.,	3067	19.05	South
Adetoyi Olatilo	159-161 Renner Ave.	3667	18	South
Carlos DeMelo	14 Willoughby St.	3048.01	36	South
Eugenio Bouvier	228 W. Runyon St.	3028	3	South

A motion to adopt ordinance **6S&F-f** on second and final passage was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

Resolutions.

A motion to adopt resolution **7R1-a** was made by Council Member Ramos, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

7R1-b. **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Rental of Parking Spaces in a lot or garage
Entity Name(s): J & L Parking Corp.
Address: 9 Kensington Place Roseland, NJ 07068
Contract Amount: Not to exceed \$29,600.00
Contract Period: One (1) Year established by the Acting City Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Four (4) Bids Solicited
 One (1) Bid Received

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-c. **Dept./ Agency:** Department of Administration/Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: System Support, Maintenance and Enhancement for an existing Licensed Oracle/Peoplesoft Enterprise System
Entity Name(s): Scubel, LLC
Address: 197 State Route 18 South, Suite 3000, East Brunswick, New Jersey 08816
Contract Amount: \$1,200,000.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)

A motion to return resolution **7R1-c** to Administration was made by Council Member Rice, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-d. **Dept./ Agency:** Department of Administration Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Weight Room Flooring for the Department of Neighborhood and Recreational Services at JFK Recreation Center and Boylan Street Recreation Center
Entity Name(s): Ramtown Floors by Design, Inc.
Address: 5012 Asbury Road, Farmingdale, NJ 07727
Contract Amount: Not to exceed \$18,629.00
Contract Period: Upon delivery not exceed July 30, 2008
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Nine (9) Bids Solicited
 Two (2) Bids Received

A motion to adopt resolution **7R1-d** was made by Council Member Rone, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R1-e. **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Appropriation #56
Purpose: Installation of Traffic Signal: Chestnut Street/Adam Street
Funding Source: New Jersey Department of Transportation
Appropriation Amount: \$100,000.00
Appropriation Period: N/A
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

- 7R1-f.** **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation TE-#S5
Purpose: Continued operation of the Sewer Utility
Appropriation Amount: \$4,604,894.00
Appropriation Period: July 1, 2008 through July 31, 2008
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-g.** **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation TE-#W5
Purpose: Continued operation of the Water Utility
Appropriation Amount: \$3,095,175.00
Appropriation Period: July 1, 2008 through July 31, 2008
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-h.** **Dept./ Agency:** Office of Management and Budget
Ratifying () Authorizing () Amending ()
Type of Service: Appropriation of Funds 2008 Temporary Budget.
Purpose: Provide additional funding for various departments until adoption of the 2008 Municipal Budget.
Appropriation Amount: \$41,179,765.00
Appropriation Period: July 1, 2008 through July 31, 2008
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-i.** **Dept./ Agency:** Office of Management and Budget
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation #50
Purpose: 2007 COPS IN SHOPS Grant Program
Fund Overtime operations of undercover officers to prevent the illegal purchase of alcohol by underage persons
Funding Source: New Jersey Department of Law and Public Safety, Division of ABC
Appropriation Amount: \$11,100.00
Contract Period: June 1, 2008 to May 30, 2009
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-j.** **Dept./ Agency:** Office of Management and Budget
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation # 49
Purpose: 2005 Paul Coverdell Program
Enhancement of criminal investigations by the Newark Police Dept. Forensic Laboratory
Funding Source: New Jersey Department of Law and Public Safety
Appropriation Amount: \$6,747.00
Contract Period: July 1, 2005 through September 30, 2008
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council

- 7R1-k.** **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation # 48
Purpose: 2007 Paul Coverdell Program
 Enhancement of criminal investigations by the Newark Police Dept. Forensic Laboratory
Funding Source: New Jersey Department of Law and Public Safety
Appropriation Amount: \$60,205.00
Contract Period: October 1, 2007 to September 30, 2008
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-l.** **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation # 46
Purpose: 2006 Paul Coverdell Program
 Enhancement of criminal investigations by the Newark Police Dept. Forensic Laboratory
Funding Source: New Jersey Department of Law and Public Safety
Appropriation Amount: \$19,255.00
Contract Period: October 1, 2006 to September 30, 2007
Contract Basis: Grant
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-m.** **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation # 57
Purpose: Recreation Support Activities in the Office of the City Clerk
Appropriation Amount: \$100,000.00
Appropriation Period: Until adoption of the 2008 Municipal Budget
Contract Basis: N/A
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-n.** **Dept./ Agency:** Department of Administration
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Implementation, hardware and software maintenance, support and upgrade of CourtNotify
Entity Name(s): Orion Communications, Inc.
Address: 8235 Douglas Avenue
 Executive Suite 410
 Dallas, TX 75225
Contract Amount: Not exceed \$150,000.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (√) Non-Fair & Open () RFP () RFQ (√)

A motion to adopt resolutions **7R1-e through 7R1-n** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R2-a. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Substance abuse prevention, educational and counseling services
Entity Name(s): Friends and Families United, Inc.
Address: 190 Muhammad Ali Avenue, Newark, New Jersey 07108
Contract Amount: Not to exceed \$55,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Grant

7R2-b. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Apply for Grant funds
Purpose: Lead Education and Outreach Services
Entity Name(s): New Jersey Department of Community Affairs
Contract Amount: Not to exceed \$100,000.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (√) Non-Fair & Open () RFP (√) RFQ ()
 47 Proposals Received

7R2-c. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract w/Sub-recipient
Purpose: Lead Education and Outreach Services
Entity Name(s): YMCA of Essex and West Hudson
Address: 397 Park Avenue, Orange, New Jersey 07050
Funding Source: Community Development Block Grant (CDBG) funds
Contract Amount: Not to exceed \$50,500.00
Contract Period: May 1, 2008 through April 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (√) Non-Fair & Open () RFP (√) RFQ ()
 180 Proposals Received
Additional Comments: First time funding

A motion to adopt resolutions 7R2-a through 7R2-c was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-a. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (√) Amending (√)
Type of Service: Amending 7R3-a (s) 121107
Purpose: Deleting Property from list for private sale: 130-132 West End Ave., Block 4042, Lot 17, West Ward (Property no longer owned by the City of Newark)
 Leaving only 141 West End Ave and 180 Littleton Avenue (West Ward) on the for private sale list.
Entity Name(s): Jarid Jamar Construction Company, Inc.
Address: 9 Weber Road, West Orange, NJ 07052
Contract Amount: 4 units at \$2,000.00 per unit for a total not to exceed \$8,000.00
Contract Period: N/A
Contract Basis: Private Sale

A motion to adopt resolution **7R3-a** was made by Council Member Rice, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-b. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Private Sale of Real Property for construction of an educational, recreational and social service facility.
Entity Name(s): Friends of Marion P. Thomas Charter School
Address: 370 South 7th Street, Newark, New Jersey 07103
Contract Amount: \$27,580.00
Contract Period: N/A
Contract Basis: Private Sale of Real Property
Additional Comments:

Address	Blk.	Lt.	Size	Sq. Ft.	Ward
327 South Sixth St.	292	9	25.8x100	2,580	Central
329 South Sixth St.	292	10	37.2x100	3,720	Central
331-333 South Sixth St.	292	12	37.3x100	3,730	Central
335 South Sixth St.	292	13	37.6x100	3,760	Central
Total: 13,790 Sq. Ft. x \$2.00 = \$27,580.00					

A motion to return resolution **7R3-b** to Administration was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-c. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: To provide rehabilitation services to install outdoor playground equipment at Garden Spires, 201 First Street, Newark, NJ
Entity Name(s): Newark Preschool Council, Inc.
Address: 10 Park Place, 4th Floor, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$65,000.00
Contract Period: May 1, 2008 through April 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: **UP TO DATE – AUDIT FILED**

A motion to adopt resolution **7R3-c** was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-d. Dept./ Agency: Department of Economic & Housing Development

Ratifying () Authorizing (✓) Amending (✓)

Type of Service: Amending 7R3-b 121907**Purpose:** Exchange of 15 city owned vacant parcels for a privately owned 38 unit apartment building located within the "Area In Need of Redevelopment" bounded by South Orange Avenue, 14th Avenue, Ashland Street and South 14th Street.**Entity Name(s):** 418 S. Orange Realty, LLC**Address:** 61A S. 8th Street, Apt. C., Brooklyn, New York 11211**Contract Amount:** No funds required by either party**Contract Period:** N/A**Contract Basis:** Exchange of Properties**Additional Comments:**

The appraised value of the 38 unit apartment building owned by 418 S. Orange Realty, LLC is \$1,120,000.00.

The City estimates the 15 vacant parcels being transferred have a total value of approximately - \$1,125,000.00

<i>Address</i>	<i>Block/ Lot</i>	<i>Ward</i>
162 Fairmount Ave	259-5	
172-178 Fairmount Ave	262/ 26, 27 & 28	
208-210 Fairmount Ave	262/ 10 & 11	
224 Fairmount Ave	262/3	
228 Fairmount Ave	262/1	
157 Camden St.	262/40	
147 Camden St.	262/35	
165 Camden St.	262/44	
200 Twelfth Ave	1798/6	
108-110 S. 13 th St.	1859/59	
112 S. 13 th St.	1859/58	
48-50 N. 11 th St.	1921/21	

A motion to return resolution **7R3-d** to Administration was made by Council Member Rice, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-e. Dept./ Agency: Department of Economic & Housing Development

Ratifying () Authorizing (✓) Amending ()

Type of Service: Contract (Private Sale of Real Property)**Purpose:** Redevelopment (Construct classrooms and adult training area)**Entity Name(s):** Grace West Early Childhood Learning and Development Center Operation, Inc.**Address:** 125 Avon Avenue, Newark, New Jersey 07108**Property:** 213-217 Irvine Turner Boulevard (Block 2567, Lot 31, 32 and 33) Central Ward**Contract Amount:** 7,760 sq. ft. @ \$2 per sq. ft. Total amount of \$15,520.00**Contract Period:** N/A**Contract Basis:** Private Sale

A motion to adopt resolution **7R3-e** was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-f. **Dept./ Agency:** Department of Economic & Housing Development
Ratifying () Authorizing (✓) Amending ()
Type of Service: Settlement/ General Release and Stipulation of Dismissal
Private Sale/Revised Redevelopment Agreement Contract and
Lease Agreement
Purpose: McClellan Street Urban Renewal, LLC v. City of Newark, et. al.
Entity Name(s): McClellan Street Urban Renewal, L.L.C.
 Virginia St. Fidelco, Inc. (Assignee)
Address: 108 Fleming Street, Newark, New Jersey
Contract Amount: \$450,000.00
Contract Period: N/A
Contract Basis: Private Sale

A motion to adopt resolution **7R3-f** was made by Council Member James, seconded by Council Member Gonzalez and Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-g. **Dept./ Agency:** Department of Economic & Housing Development
Ratifying () Authorizing (✓) Amending ()
Type of Service: Settlement/ General Release
Purpose: Resolve any claims and rescind Resolution No. 7RED (AS) 040506
Entity Name(s): Bergen Clinton Market, LLC
Address: 225 Millburn Avenue, Suite 202, Millburn, NJ

A motion to adopt resolution **7R3-g** was made by Council Member James, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-h. Dept./ Agency: Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Sponsor
Purpose: Loan Development Financing Fund (LDFF) Loan Agreement between Advanced Recovery, Inc. & New Jersey Economic Development Authority (NJEDA)
 Acquisition of a 40,000 sq. ft. building located at 50-52 Grafton Ave, Newark, NJ
Loan Amount: \$687,550.00 (Non Municipal Funds)
Contract Period: N/A
Contract Basis: Sponsor

A motion to adopt resolution **7R3-h** was made by Council Member Ramos, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone No	Pres. Crump Absent
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7R3-i. Dept./ Agency: Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Change Order #1/ Execute Amendment # 1 to Resolution &RC-3 120406
Purpose: On call real Estate, financial and cost estimation advisory services
Entity Name(s): Real Estate Solutions Group
Address: 17 Katie Pond Road, Princeton, NJ 08540
Original Contract Amount: \$66,666.00
Amended Contract Amount for Additional Funds Of: \$50,000.00
New Contract Amount: \$116,666.00
Contract Period: December 4, 2006 through December 3, 2007
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)

A motion to defer action on resolution **7R3-i** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-j.

Dept./ Agency: Department of Economic & Housing Development

Ratifying () Authorizing (✓) Amending ()

Type of Service: Investigation/ Hold Public Hearing

Purpose: To determine if properties qualify for "Area in need of Redevelopment" per Local Redevelopment and Housing Law (NJSA 40A:12A-1 et. seq.)

Additional Comments: West Ward

Address	Block	Lot
326 S. 11 th St.	1796	38
250 S. 10 th St.	1797	59
219-221 S. 10 th St.	1813	35.01
228 S. 10 th St.	1813	39
193 S. 10 th St.	1814	9
238-240 S. 12 th St.	1815	65
242-244 S. 12 th St.	1815	67
246-248 S. 12 th St.	1815	69
250-254 S. 12 th St.	1815	71
256 S. 12 th St.	1815	74
129 S. 10 th St.	1826	11
115 ½ S. 9 th St.	1827	66
128-134 S. 10 th St.	1827	70
101 S. 9 th St.	1827	12
139-176 Littleton Ave	1801	15
368 13 th Ave	1781	75
279 S. 9 th St.	1782	11
281 S. 9 th St.	1782	12
285 S. 9 th St.	1782	14
286-288 S. 11 th St.	1796	66
204 12 th Ave	1798	4
216 12 th Ave	1797	6
196 S. 10 th St.	1813	55
177 ½ S. 10 th St.	1814	2
179 S. 10 th St.	1814	3
181 S. 10 th St.	1814	4
233 S. 10 th St.	1814	29
235 S. 10 th St.	1814	30
221-227 S. 10 th St.	1814	80
213 S. 10 th St. (Rear)	1814	81
217 S. 11 th St.	1815	5
216 S. 12 th St.	1815	54
162 S. 12 th St.	1825	56
111 11 th Ave	1826	35
113-115 11 th Ave	1826	36
117 11 th Ave	1826	38
200 S. 11 th St.	1826	39
198 S. 11 th St.	1826	40
196 S. 11 th St.	1826	41
107-109 11 th Ave	1826	62
400-402 S. Orange Ave	264	27
95 S. 9 th St.	1827	9
105 S. 9 th St.	1827	14
111 S. 9 th St.	1827	17
113 S. 9 th St.	1827	18
119 S. 9 th St.	1827	21
121 S. 9 th St.	1827	22
123 S. 9 th St.	1827	23
127 S. 9 th St.	1827	25
129 S. 9 th St.	1827	26
131 S. 9 th St.	1827	27
133 S. 9 th St.	1827	28
135 S. 9 th St.	1827	29
166 S. 10 th St.	1827	40
117 ½ S. 9 th St.	1827	65

A motion to adopt resolution **7R3-i** was made by Council Member Rice, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-a. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Contract # 22-2007
 Purpose: Resurfacing of various streets (11 locations) ATP-2007 Project (listing attached)
 Entity Name(s): Granada Construction Corporation
 Address: 147 Thomas Street, Newark, New Jersey 07114
 Contract Amount: Not to exceed \$1,588,597.90
 Contract Period: 150 consecutive calendar days from issuance of Notice to Proceed
 Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to defer action on resolution **7R4-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R4-b. Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
 Type of Service: Apply for Grant Funds
 Purpose: Various Streets (10 Locations) 2009 Project (see additional comments for locations)
 Funding Source: State of New Jersey, Department of Transportation under the Municipal Aid Bikeway, Centers of Place, Historic Bridge and Safe Streets to Transit Programs
 Grant Amount: \$1,755,955.00
 Application Period: On or before June 20, 2008
 Contract Basis: Grant
 Additional Comments:

Street Name	From.	To	Ward
Third Ave	Mt. Pleasant Ave.	Clinton Ave.	North
Berkeley Ave.	Mt. Prospect Ave.	Lake St.	North
New York Ave.	Van Buren St.	Jabez St.	East
Thomas St.	McCarter Hwy	Clinton Ave.	East
S. 12 th St.	Central Ave.	Gould Ave.	West
S. 14 th St.	Central Ave.	Gould Ave.	West
W. Bigelow St.	Elizabeth Ave.	Seymour Ave.	South
W. Runyon St.	Bergen St.	Irvine Turner Blvd.	South
Orange St.	5 th St.	Nesbitt Ave.	Central
Clifton Ave..	Orange St.	Park Ave.	Central

A motion to adopt resolution **7R4-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R5-a. **Dept./ Agency:** Department of Finance/Office of Assessment
 Ratifying () Authorizing (√) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Petitioner Name(s): 1. Abab Realty, LLC
 331-333 South St.
 367-369 Thomas St.
 2. Manual Carniero, et. al.
 172-82 Pennsylvania Ave
 3. Forest Hill Homes, Co., Inc.
 656-658 Mt. Prospect Ave
 654 Mt. Prospect Ave
 4. Goldman, Sol & CDC Newark Assoc.
 729-737 Broad St.
 5. Independence Community Bank
 466-482 Bloomfield Ave
 6. Town Gate Co., Inc.
 100-102 Parkhurst St.
Settlement Amount: Not to exceed \$99,375.90
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolution **7R5-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R5-b. **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Application
Purpose: Refunding Bond Ordinance for City Debt Restructuring
Entity Name(s): Local Finance Board

A motion to defer action on resolution **7R5-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-a. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services for Workers' Compensation Litigation
Entity Name(s): Glazer & Kamel, Esqs.
Address: 1207 East Grand Street, Elizabeth, New Jersey 07201
Contract Amount: Not to exceed \$65,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolution **7R7-a** was made by Council Member Gonzalez, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-b. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Nowell Amoroso Klein Bierman, P.A.
Address: 155 Polifly Road, Hackensack, New Jersey 07601
Contract Amount: Not to exceed \$45,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R7-b** was made by Council Member Rone, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-c. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Litigation Defense)
Entity Name(s): Hardin, Kundla, McKeon & Polletto, P.A.
Address: 673 Morris Avenue, Springfield, New Jersey 07081-0730
Contract Amount: Not to exceed \$60,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R7-c** was made by Council Member Gonzalez, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Not Voting	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-d. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Hunt, Hamlin & Ridley
Address: 60 Park Place, Newark, New Jersey 07102
Contract Amount: Not to exceed \$100,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R7-d** was made by Council Member Gonzalez, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-e. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Eric S. Pennington, PC
Address: One Gateway Center, Suite 105, Newark, New Jersey 07102
Contract Amount: Not to exceed \$130,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolution **7R7-e** was made by Council Member Rone, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-f. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Chasan, Leyner & Lamparello, P.C.
Address: 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094
Contract Amount: Not to exceed \$65,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolution **7R7-f** was made by Council Member Rice, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Not Voting	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-g. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Lite, DePalma, Greenberg & Rivas, LLC.
Address: Two Gateway Center, 12th Fl., Newark, New Jersey 07102
Contract Amount: Not to exceed \$270,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to return resolution **7R7-g** to Administration was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-h. Dept./ Agency: Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Litigation Defense)
Entity Name(s): Ravinder S. Bhalla, Esq.
Address: 744 Broad Street, Suite 1903, Newark, New Jersey 07102
Contract Amount: Not to exceed \$60,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R7-h** was made by Council Member Rice, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-i. Dept./ Agency: Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Labor and Employment Litigation)
Entity Name(s): Schwartz, Simon, Edelstein, Celso & Kessler, LLP
Address: 45 Bleeker Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$840,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to return resolution **7R7-i** to Administration was made by Council Member Rice, seconded by Council Member Ramos and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-j. Dept./ Agency: Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Municipal Prosecutor)
Entity Name(s): Ruben M. Scolavino, Esq.
Address: 5 Ashford Court, Sayreville, New Jersey 08872
Contract Amount: Not to exceed \$17,500.00
Contract Period: July 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R7-j** was made by Council Member Gonzalez, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-k. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Tax Matters)
Entity Name(s): Nowell Amoroso Klein Bierman, PA
Address: 155 Polifly Road, Hackensack, New Jersey 07601
Contract Amount: Not to exceed \$475,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to return resolution **7R7-k** to Administration was made by Council Member Ramos, seconded by Council Member Rice and failed of adoption by the following votes:

Amador Absent	Gonzalez Not Voting	James Not Voting	Payne Absent	Quintana Not Voting	Ramos Yes	Rice No	Rone No	Pres. Crump Absent
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A motion to adopt resolution **7R7-k** was made by Council Member Gonzalez, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-l. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Civil Litigation Settlement
Purpose: Carol Brown, et. als. v. City of Newark, et. al., ESX-L-7949-05
 Monica Floyd, et. als. v. City of Newark, et. al., ESX-L-8652-06
Settlement: Per discussion with Corporation Counsel
Contract Basis: Settlement

A motion to adopt resolution **7R7-l** was made by Council Member Rone, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-m. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: English Paving Company, Inc. v. City of Newark
Settlement Amount: \$65,000.00
Contract Basis: Settlement

A motion to adopt resolution **7R7-m** was made by Council Member Gonzalez, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R7-n. Dept./ Agency: Department of Law
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Consent Order Vacating Final In Rem-Tax Foreclosure Judgments
Purpose: Giving Title Back to original owners due to payment of delinquent taxes
Entity Name(s): 1. Randolph Enterprise
 39 Crawford Street
 2. Randolph Enterprise
 37 Crawford Street
 3. Bennie White
 287 So. 7th Street
 4. Veton Trading Corp.
 412 So. 17th Street
 5. Juana Rivera
 366 ½ New Street
 6. P and Olbrice & D Barun
 159-161 No. 6th Street
 7. Tonya Winston
 51-55 Cypress Street
 8. Jacqueline Tiller
 80 Boylan St.

A motion to adopt resolution **7R7-n** was made by Council Member Gonzalez, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R8-a. Dept./Agency: Mayor's Office of Employment and Training Newark One-Stop Career Center
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Employment, Training, Supportive Services to In-School Youth under the provision of the Workforce Investment Act-Title 1 Youth.
Entity Name(s): Rutgers University
Address: Paul Robeson Campus Center
 350 Dr. M.L.K Jr., Blvd.
 Newark, NJ 07102
Contract Amount: Not to exceed \$200,000.00
Contract Period: May 5, 2008 through May 4, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()

A motion to adopt resolution **7R8-a** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-a. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Third Annual Lincoln Park Music Festival
Event Date(s): July 5, 2008 through July 28, 2008
Event Time: 9:00 A.M. to 9:00 P.M.
Contract Amount: Not to exceed \$31,000.00
Additional Comments: N/A
Sponsor(s): Council of the Whole

A motion to adopt resolution **7R9-a** was made by Council Member Rone, seconded by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R9-b. **Dept./ Agency:** Municipal Council and Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Constable Bond
Purpose: Appointment
Entities Name: Eric C. Hopkins
Address: 36 Goodwin Avenue, Newark, New Jersey
Contract Period: One (1) year term commencing August 6, 2008 and ending August 5, 2009
Sponsor: Councilman Oscar S. James, II

7R9-c. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Hip Hop Business Summit
Location: Symphony Hall
Event Date(s): August 23, 2008
Event Time: 9:00 A.M. to 9:00 P.M.
Contract Amount: 50 Tickets and funding not to exceed \$2,750.00
Additional Comments: N/A
Sponsor(s): Councilman Donald M. Payne, Jr.

7R9-d. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Hip Hop Business Summit
Location: Symphony Hall
Event Date(s): August 23, 2008
Event Time: 9:00 A.M. to 9:00 P.M.
Contract Amount: 25 Tickets and funding not to exceed \$1,375.00
Additional Comments: N/A
Sponsor(s): Councilwoman Dana Rone

7R9-e . **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: The Emmit Till: The Opera
Entity Name(s): Newark Public Schools
Address: 260 Norfolk Street
Event Date: August 2, 2008
Event Time: 6:00 P.M to 10:30 P.M.
Sponsor: Council President Crump

MUNICIPAL COUNCIL MEETING

July 2, 2008

- 7R9f-1.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Rutgers University 100th Anniversary Celebration 1908-2008
Sponsor: Council President Crump
- 7R9f-2.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Individuals who graduated from the International Youth Organization Group Class of 2007-2008
Sponsor: Council President Crump
- 7R9f-3.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Newark Boy Scouts Volunteer Leadership Month
Sponsor: Council President Mildred C. Crump
- 7R9f-4.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Lady Bird Strickland, an American Treasure
Sponsor: Council President Mildred C. Crump
- 7R9f-5.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Katherine V. "Kitty" Taylor
Sponsor: Council President Mildred C. Crump
- 7R9f-6.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): "The 2008 New Jersey Phenomenal Young Women Award" Scholarship Endorsement from various high schools in the City of Newark
Sponsor: Council President Mildred C. Crump
- 7R9f-7.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Mr. Leroy F. Smith, Jr.
Sponsor: Council President Mildred C. Crump
- 7R9f-8.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Deputy Chief Raymond L. Wallace
Sponsor: Council President Mildred C. Crump
- 7R9f-9.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Mr. Cecil Cates
Sponsor: Council President Mildred C. Crump
- 7R9f-10.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): The Seasoned Saints of the New Hope Missionary Baptist Association, Incorporated Women's Auxiliary
Sponsor: Council President Mildred C. Crump
- 7R9f-11.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Ms. Betty Caldwell
Sponsor: Council President Mildred C. Crump
- 7R9f-12.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Individuals of the Science Explorers Class of 2008
Sponsor: Council President Mildred C. Crump
- 7R9f-13.** **Dept./ Agency:** Municipal Council and City Clerk
Name(s): The 2008 8th grade graduating class of Ridge Street School
Sponsor: Council President Mildred C. Crump

- 7R9f-14.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Mrs. Joanne R. Hand
Sponsor: Council President Mildred C. Crump
- 7R9f-15.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ms. Carrie Adams
Sponsor: Council President Mildred C. Crump
- 7R9f-16.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Mrs. Louise Patterson
Sponsor: Council President Mildred C. Crump
- 7R9f-17.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ms. Louise Skidmore
Sponsor: Council President Mildred C. Crump
- 7R9f-18.** Dept./ Agency: Municipal Council and City Clerk
Name(s): The City National Bank
Sponsor: Vice President Luis A. Quintana
- 7R9f-19.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Sponsors of the Goshi Shun Karate Tournament
Sponsor: Vice President Luis A. Quintana
- 7R9f-20.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Major John James
Sponsor: Vice President Luis A. Quintana
- 7R9f-21.** Dept./ Agency: Municipal Council and City Clerk
Name(s): The students of the East Ward for the "Best of the Best"
Sponsor: Council Member Augusto Amador
- 7R9f-22.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Trizzona Williams of Dayton Street School Awareness Day
Sponsor: Council Member Oscar S. James. II
- 7R9f-23.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ms. Joetta Clark-Diggs
Sponsor: Council Member Oscar S. James. II
- 7R9f-24.** Dept./ Agency: Municipal Council and City Clerk
Name(s): The Women for Progress, Inc.
Sponsor: Council Member Donald M. Payne, Jr.
- 7R9f-25.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Mr. Bert Borok, Borok's Furniture
Sponsor: Council Member Donald M. Payne, Jr.
- 7R9f-26.** Dept./ Agency: Municipal Council and City Clerk
Name(s): The Maryland County Association of New Jersey
Sponsor: Council Member Donald M. Payne, Jr.

MUNICIPAL COUNCIL MEETING

July 2, 2008

- 7R9f-27.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Mr. Lionel Dunker
Sponsor: Council Member Anibal Ramos, Jr.
- 7R9f-28.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ms. Carmen Ruiz and Mr. Gregory Feehan on their retirement from the Newark Public Schools
Sponsor: Council Member Anibal Ramos, Jr.
- 7R9f-29.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Bettye C. Gregg
Sponsor: Council Member Ronald C. Rice
- 7R9f-30.** Dept./ Agency: Municipal Council and City Clerk
Name(s): The Resource Family Initiative
Sponsor: Council Member Ronald C. Rice
- 7R9f-31.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Awards Day at Thirteenth Avenue School
Sponsor: Council Member Ronald C. Rice
- 7R9f-32.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Mr. & Mrs. Anthony and Helena Hall,
Lakeesha Williamson and Linda Walker of the West Ward
Sponsor: Council Member Ronald C. Rice
- 7R9f-33.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Education Work Group at West Side High School
Sponsor: Council Member Ronald C. Rice
- 7R9f-34.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Captain Derek Glenn, Officer Terrell Day and Officer Ty Tri Yanta Hicks of the Newark Police Department
Sponsor: Council Member Dana Rone
- 7R9f-35.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Reverend Jerry O. Wilson, Pastor Veronica Miles and Jennifer Graves of Beulah Baptist Church in Leasburg, North Carolina in celebration of their Annual Youth Day on Sunday, June 22, 2008
Sponsor: Council Member Dana Rone
- 7R9f-36.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Ruth Davis, Custodian Jean Jones, Crossing Guard and Patricia White, Visual Arts Instructor at Harriet Tubman School
Sponsor: Council Member Dana Rone
- 7R9f-37.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Most Worship Grand Master Richard O. Byrd, 33rd Degree and Grand Matron Ernestine Holmes, Oriental Grand Chapter Order of Eastern Stars, Inc.
Sponsor: Council Member Dana Rone

- 7R9-g.** **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Youth Outreach for Performing Arts and Technology (Yopat)
 "Newark Idol Teen Talent Program"
Location: Science Park High School
Event Date(s): May 9, 2008
Funding Amount: Not to exceed \$17,000.00
Additional Comments: N/A
Sponsor(s): Council of the Whole
- 7R9-h.** **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Four Movies in the Park
Location: Branch Brook Park
Event Date(s): July and August
Funding Amount: Not to exceed \$16,000.00
Additional Comments: N/A
Sponsor(s): Councilman Carlos M. Gonzalez
- 7R9-i.** **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Movies Nights Celebration
Location: Mildred Helms Park
Event Date(s): July 15, 19, 2008 and August 12, 26, 2008
Event Time(s): 8:00 P.M. to 10:30 P.M.
Funding Amount: Not to exceed \$2,000.00
Additional Comments: N/A
Sponsor(s): Councilman Oscar S. James, II
- 7R9-j.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of
 Bishop Nathaniel L. Screven
Sponsor: Council President Mildred C. Crump
- 7R9-k.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution opposing Senate Bill S-1455 which calls for a referendum to consolidate the
 Municipal Tax Assessor, Municipal Tax Collector, Municipal Heath Services and Municipal
 Animal Control Services.
Sponsor: Council President Mildred C. Crump
- 7R9-l.** **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution by the City of Newark designating the corner of Davenport Avenue and
 North 11th Street in honor of the late "Deacon Paul A Hayes" for honorary and ceremonial
 purposes.
Sponsor: Council Member Anibal Ramos, Jr.

A motion to adopt resolutions **7R9-b through 7R9-l** was made by Council Member Gonzalez, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R11-a. Dept./ Agency: Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Appointment of Special Police Officers
Entity Name(s): 1. Juan Alvira
 117 N. 9th Street
 Newark, New Jersey
 2. Roman Garcia
 272 Walnut Street, Unit 3
 Newark, New Jersey 07105
 3. Jose Ruiz
 487 N 6th Street
 Newark, New Jersey 07107
Term: June 18, 2008 through December 31, 2008
Contract Basis: Appointment

A motion to amend resolution **7R11-a** by changing the term from June 18, 2008 through December 31, 2008 to July 2, 2008 through December 31, 2008 was made by Temporary President Quintana, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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A motion to adopt resolution **7R11-a**, as amended, was made by Temporary President Quintana, seconded by Council Member Gonzalez and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R12-a. Dept./ Agency: Department of Water Sewer Utility
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Refund
Purpose: Overpayment on Water/Sewer Account Number 17155
Entities Name: Hemisphere International Plaza
Property(s) Location: 29 International Way – Block 5088 – Lot 131
Refund Amount: \$1,630.66

7R12-b. Dept./ Agency: Department of Water Sewer Utility
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Refund
Purpose: Overpayment on Water/Sewer Account Number 50497
Entities Name: Mariana Charro
Property(s) Location: 18 Cross St., SLD – Belleville, New Jersey
Refund Amount: \$874.90

A motion to adopt resolutions **7R12-a and 7R12-b** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R6-a.(AS) Dept./ Agency: Fire Department
Ratifying (☒) Authorizing (☒) Amending ()
Type of Service: Contract
Purpose: Fire Rescue Truck, Custom Built (2007 or 2008)
Entity Name(s): Absolute Fire Protection Co., Inc.
Contract Amount: Not to exceed \$727,583.00
Contract Period: To be completed by March 31, 2009
Contract Basis: Bid (☒) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Thirteen (13) Bids solicited
Four (4) Bids received

(For action on this resolution, see page 2 in the minutes of this meeting)

7R9-m.(AS) Dept./ Agency: Municipal Council and City Clerk
Ratifying () Authorizing (☒) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: A Day of Prayer
Entity Name(s): City Of Newark
Event Date: Sunday, September 21, 2008
Event Location: City Hall Steps 920 Broad Street
Event Time: 10:00 to 6:00 p.m.
Sponsor: Vice President/Council Member-at-Large Luis A. Quintana

7R9-n.(AS) Dept./ Agency: Municipal Council and City Clerk
Ratifying () Authorizing (☒) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: The July 4th Senior Cookout
Entity Name(s): Essex County Department of Parks Recreation and Cultural Affairs
Address: 115 Clifton Avenue
Event Date: July 4, 2008
Event Location: Weequahic Park
Event Time: 9:00 A.M. to 6:00 P.M.
Sponsor: Councilman Oscar S. James, II

7R9-o.(AS) Dept./ Agency: Municipal Council and City Clerk
Ratifying () Authorizing (☒) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Councilman James Summer Camp
Entity Name(s): The Newark Public Schools
Address: 2 Cedar Street
Event Date(s): July 14, 2008 through August 15, 2008
Event Location: University High School, 55 Clinton Place, Newark, NJ
Event Time: 7:00 A.M. to 7:00 P.M.
Sponsor: Councilman Oscar S. James, II

- 7R9-p.(AS) Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Renaissance Community Development Corporation Center Summer Camp Program
Funding Amount: Not to exceed \$640.00
Sponsor: Council President Mildred C. Crump
- 7R9-q.(AS) Dept./ Agency:** Municipal Council and City Clerk
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Parent Conference Program
Event Date: May 17, 2008
Event Location: West Side High School
Funding Amount: Not to exceed \$6,400.00
Sponsor: Councilman Ronald C. Rice
- 7R9-r.(AS) Dept./ Agency:** Municipal Council and City Clerk
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Urban League of Essex County trip to Spain Program
Event Date: March 12, 2008
Funding Amount: Not to exceed \$1,358.00
Sponsor: Councilman Ronald C. Rice
- 7R9-s.(AS) Dept./ Agency:** Municipal Council and City Clerk
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Councilman Oscar James Summer Camp
Event Date(s): July 14, through August 15, 2008
Event Location: University High School
Funding Amount: Not to exceed \$5,000.00
Sponsor: Councilman Oscar S. James, II
- 7R9-t.(AS) Dept./ Agency:** Municipal Council and City Clerk
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Ivy Hill Basketball League
Funding Amount: Not to exceed \$1,275.00
Sponsor: Councilman Ronald C. Rice

- 7R9-u.(AS) Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Councilman James' and Mayor Booker's Cookout
Entity Name(s): Newark Public Schools
Address: 2 Cedar Street, Newark, NJ
Event Date(s): July 4, 2008
Event Location: Pathways Academy Playground
Event Time: 9:00 A.M. to 6:00 P.M.
Sponsor: Councilman Oscar S. James, II
- 7R9-v.(AS) Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Summer Event Programs
Entity Name(s): Newark Housing Authority
Address: 500 Broad Street, Newark, NJ
Event Date(s): July 12, 2008 and August 2, 2008
Event Location: Riverside Village and Steven Crane
Event Time: 1:00 P.M. to 4:00 P.M.
Sponsor: Councilman Anibal Ramos, Jr.
- 7R9-w.(AS) Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Emmitt Till
Event Date: August 2, 2008
Event Location: Science High School, Science Park Theatre
Funding Amount: Not to exceed \$5,000.00
Sponsor: Council President Mildred C. Crump
- 7R9-x.(AS) Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Councilman Oscar S. James Summer Adult Basketball League
Event Location: St. Peters Recreation Center, Lyons Avenue, Newark, NJ
Funding Amount: Not to exceed \$5,580.00
Sponsor: Councilman Oscar S. James, II
- 7R9-y.(AS) Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: To provide services to assist the Municipal Council in ascertaining the administrative and financial benefits attached to the future structure of the City of Newark's Water and Sewer operation.
Entity: M&K Rosenfarb, LLC
Address: 101 Eisenhower Parkway, Roseland, NJ 07068
Contract Amount: Not to exceed \$150,000.00
Contract Period: July 2, 2008 to June 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolutions **7R9-m(AS) through 7R9-y(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R3-k(AS) Dept./ Agency: Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Designation of Redeveloper
Purpose: Redevelopment of 214 Market Street, Block 164, Lot 30 consistent with requirements of the Downtown Core District Redevelopment Plan.
Entity Name(s): Brick City Development Corporation
Address: 744 Broad Street, Newark, NJ

A motion to defer action on resolution **7R3-k(AS)** was made by Council Member Gonzalez, seconded by Council Member James and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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7R10-a.(AS) Dept./ Agency: Neighborhood and Recreational Services
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Provide Grant Funding
Purpose: Little league baseball (uniforms and umpires)
Entity Name(s): Roberto Clemente League
Funding Amount: \$5,500.00
Contract Period: April 6, 2008 through August 29, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R10-a(AS)** was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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MOTIONS

- 7M-a. A motion requesting that the Department of Neighborhood and Recreational Services inspect and take the appropriate action with regard to a tree located at 12 Mulford Place; and the Department of Engineering schedule street paving for Bergen Streets between Lyons and Chancellor Avenues/Mulford Place as well as Maple Place between Vassar and Chancellor Avenues was made by Council Member James, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-b. A motion urging the newly appointed State District Superintendent of the Newark Public Schools to conduct additional community meet and greet sessions with local residents throughout the five (5) wards of the City; and that at his convenience, preferably during the October 7th or October 21st special conference sessions of the Governing Body, to update them on the educational vision and plans for the City's school district was made by Council Member James, seconded by Temporary President Quintana and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-c A motion requesting that the Newark Congressional Delegation lend support to the "Paragraph of Hope Project" currently being circulated throughout the United States with the expressed intention of providing encouragement and moral support for military personnel serving in Iraq and Afghanistan was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-d. A motion requesting that the Department of Neighborhood and Recreational Services remove a dead tree located at 299 Woodside Avenue since the tree poses an eminent danger of collapse upon nearby homes and is a threat to community residents was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-e. A motion requesting that the Police Department provide, through the Office of the City Clerk, a status report of all pending Newark Special Police applications was made by Council Member Rice, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-f. A motion to convey sincere and heartfelt condolences to the family of Sujciti Ocasio was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-g. A motion requesting that the Department of Engineering submit a report regarding status of legislation for a four (4) way stop sign at the intersection of Clifton and Delavan Avenues was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-h. A motion recognizing and commending Ms. Madalyn Roque, Supervisor of Accounts, Department of Neighborhood and Recreational Services for her assistance and responsiveness to citizen concerns in the North Ward community was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-i. A motion requesting that the Department of Neighborhood and Recreational Services inspect the property at 42 Elliott Street for high weeds, mosquitoes and possible vermin and if abandoned clean and lien; further, requesting trimming of the tree behind 40 Elliott Street if City owned was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-j. A motion requesting that the Department of Neighborhood and Recreational Services inspect a vacant lot located at 211-214 Camden Street to remove a dead tree, mow high weeds and if the property is privately owned the owner should receive a lien and summons was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-k. A motion requesting that the members of the Mayor's Restaurant Review Committee be properly notified in advance of any meetings was made by Council Member Rice, seconded by Council Member Rone and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7R-l. A motion requesting that the Department of Neighborhood and Recreational Services clean up garbage and debris as well as repair the fence at the site of an illegal dumping ground located at Verona Avenue and Beaumont Place was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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- 7M-m. A motion supporting the Puerto Rican Heritage Statewide Parade to be held Sunday, September 21, 2008 from 12:00 Noon to 5:00 P.M. and its official route from Lincoln Park to Military Park was made by Temporary President Quintana, seconded by Council Member Rice and declared adopted by Temporary President Quintana by the following votes:**

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Absent	Rice Yes	Rone Yes	Pres. Crump Absent
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COMMUNICATIONS

- 8a-1. From Acting Business Administrator Fonseca and received June 18, 2008 enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

granting

411-419 Chestnut Street, Block 1128.03, Lot 2.01 (East Ward)

Joan R. Abin - Architect's Certification - \$108,335.88

SILOT- \$2,166.72. - Purchase Price - \$385,000. - 1 unit

Architect - Gregory Comito - Contractor - Dynasty Construction

(Inspections and Certifications completed)

(C.O. 7/26/07 - Deed 8/23/07)

- 8a-2. granting**

357 13th Avenue, Block 1799, Lot 38 (West Ward)

Glennys Cuevas & Alex Beltran - Architect's Certification - \$160,000.

SILOT \$3,200. - Purchase Price - \$475,000. - 2 units

Architect - Marco A. Neves - Contractor - Sandra and Joe Properties

(Inspections and Certifications completed)

(C.O. 11/7/07 - Deed 11/9/07)

- 8a-3. granting**

77-79 Hawthorne Avenue, Block 2720, Lot 1.05 (South Ward)

Glen H. Ford-Hinds - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$650,000. - 3 units

Architect - John Inglese - Contractor - Astor Contracting

(Inspections and Certifications completed)

(C.O. 9/25/06 - Deed 10/6/08)

A motion directing the Deputy City Clerk to place ordinances **8a-1 through 8a-3** on the August 6, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8-b. From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Ordinance amending Section 23:5-3, parking prohibitions, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:5-3.4, curb loading zones."**

A motion directing the Deputy City Clerk to place ordinance **8b** on the August 6, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez. Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8-c. From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Ordinance amending Section 23:5-14e, parking by permit only in designated residential areas, of Title 23, traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Commerce Street and Commerce Court to the existing permit parking areas designated list." (University Avenue, east side between James Street and Central Avenue – Hours: 24hrs/ Days: Monday-Sunday)

A motion directing the Deputy City Clerk to place ordinance 8c on the August 6, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8-d. From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Ordinance amending Title XX, offenses, miscellaneous Chapter 2 Disorderly Conduct, Section 23 Smoking in Prohibited Places; Penalty, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented to conform with N.J.S.A. 26:3D-55 Et. Seq." (Municipal building, city agencies, city vehicles, indoor public place etc.)

A motion directing the Deputy City Clerk to place ordinance 8d on the August 6, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8-e. From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of various series of City bonds, appropriating an amount not exceeding \$85,000,000 therefor and authorizing the issuance of not to exceed \$85,000,000 general obligation refunding bonds of the City of Newark for financing the cost thereof."

A motion to defer action on ordinance 8e was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 8-f.(AS) Dept./ Agency: Office of the Mayor
Appointing (√) Reappointing ()
Name(s): Bettye Dickerson
Position: Member of the Alcoholic Beverage Control Board.
Term Period: Commencing upon confirmation and ending February 14, 2011.
Additional Comments: Ms. Dickerson will replace Carmine Granato.

A motion to confirm the appointment of Bettye Dickerson as a Member of the Alcoholic Beverage Control Board was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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PENDING BUSINESS ON THE AGENDA

- 9-a. From Acting Business Administrator Thomas and received June 6, 2008 enclosing proposed "Ordinance amending Title 2, Administration, Chapter 20, Police Department, Article 1, Administration, Section 1, Establishment of the Police Department, of the Revised General Ordinances of the City of Newark, New Jersey, 2000."
(Amendments seek to better align the City's legislation with applicable State Laws, opinions and directives of the State Attorney General and established case law.)

A motion to defer action on ordinance 9a the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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MISCELLANEOUS

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from June 9, 2008 to June 20, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

None.

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

DePaul Catholic High School

RL-22

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Absent
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:

None.

MUNICIPAL COUNCIL MEETING

July 2, 2008

ADJOURNMENT.

11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

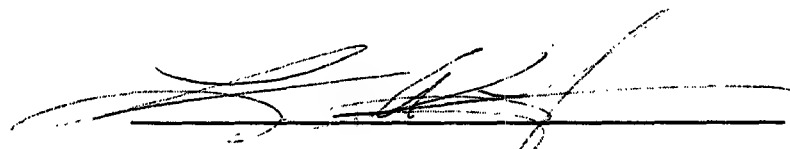
Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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The meeting was adjourned at 3:50 P.M.

APPROVED:



Kenneth Louis
Deputy City Clerk



Luis A. Quintana
Vice President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:43 A.M.

Present: Council Members Amador, Gonzalez, Quintana, Ramos, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, Legislative Research Officer Ronald Thompson and Public Relations Consultant Sakina Cole.

Absent: Council Members James, Payne, Rice, Rone.

(Council Member Rice arrived 10:44 A.M.)

(Council Member James arrived 10:45 A.M.)

(Council Member Payne arrived 10:46 A.M.)

(Council Member Rone arrived 10:50 A.M.)

Deputy City Clerk Louis read letter dated July 3, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Tuesday, July 8, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following:

Dept./ Agency: Department of Economic and Housing Development

Ratifying () Authorizing (✓) Amending ()

Type of Service: Partial Settlement Agreement and General Release

Purpose: Private Sale and Redevelopment of certain City-owned properties for the construction of market rate housing within the South, Central and North Ward Redevelopment Areas.

Entity Name(s): WKA Development Corp. and Ruma Inc.

Address: 211 Warren Street, Newark, New Jersey 07108

Contract Amount: \$15 sq. ft. for a total of \$1,228,947.70

Contract Period: N/A

Contract Basis: Private Sale

Additional Comments: N/A

Deputy City Clerk Louis further read letters dated July 3, 2008, from His Honor, Mayor Cory A. Booker, requesting the following be added to the call of the special meeting of the Municipal Council for Tuesday, July 8, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey:

Resolution designating Brick City Development corporation “The Redeveloper”) as the exclusive redeveloper for City-owned property located at 214 Market Street and identified on the City’s Tax Map as Block 164, Lot 30 (The “Property”) under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq. (The “LRHL”) so that the redeveloper may undertake a redevelopment project on the property consistent with the requirements of the Downtown Core District Redevelopment Plan.

Resolution authorizing the Acting Director of the Department of Engineering to accept the bid proposal submitted by the 2nd lowest responsible and responsive bidder – Granada Construction Corporation, 147 Thomas Street, Newark, New Jersey 07114, and execute Contract #01-2008, Various Streets Paving and Sidewalk Replacement in all Wards, City of Newark, New Jersey, project with them for the not to exceed amount of \$1,812,069.82. This contract is to be completed within a period of 180 consecutive calendar days from issue of a formal Notice to Proceed by the Department of Engineering.

Resolution authorizing grant agreement between the City of Newark and Community Foundation of New Jersey for grant award in the amount of \$900,000.00 for the renovation and rehabilitation of St. Peter's Park.

Temporary Emergency Resolution for \$900,000.00 for the renovation and rehabilitation of St. Peter's Park.

Resolution authorizing extraordinary Unspecifiable service contract with Street Warriors, Inc. to provide at-risk youth job training services for a period of twelve (12) months from the date of adoption for an amount not to exceed \$50,000.00.

Resolution authorizing settlement in the matter of Kenneth Rankin vs. the City of Newark, AOL Docket No. CSV 07899-07, in the total amount of \$220,000.00 in full and final satisfaction of all claims against all parties

Resolution authorizing the Deputy mayor and Director of Economic and Housing Development to enter into a Partial Settlement Agreement and Release with WKA Development, Inc., the Redeveloper, 211 Warren Street, Newark, NJ 07108, for the private sale and redevelopment of 27 properties listed herein, for the construction of market rate housing, consisting of a total of 82,063.18 sq. ft., for a consideration of \$15/square foot, for a total sum of \$1,228,947.70, and with RUMA, Inc. Development waiving any interest and/or property rights in any properties previously designated by the City of Newark.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the notices of this meeting were disseminated on July 3, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

(Council Member Rice arrived 10:44 A.M.)

(Council Member James arrived 10:45 A.M.)

RESOLUTIONS.

7R1 a.(S1) Dept./ Agency: Department of Administration
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Submission of Application/Acceptance of funds/Execution of Grant Agreement
Purpose: Renovation and rehabilitation of St. Peter's Park
Entity Name(s): The Community Foundation of New Jersey
Grant Amount: \$900,000.00
Grant Period: Upon adoption by the Municipal Council to December 31, 2009
Contract Basis: Grant

7R1-b.(S1) Dept./ Agency: Department of Administration
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Appropriation
Purpose: Restoration of St. Peter's Park Project
Funding Source: The Community Foundation of New Jersey
Appropriation Amount: \$900,000.00
Appropriation Period: N/A
Contract Basis: Grant

A motion to adopt resolutions **7R1-a(S1) and 7R1-b(S1)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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(Council Member Payne arrived 10:46 A.M.)

(Council Member Rone arrived 10:50 A.M.)

7R1-c.(S1) Dept./ Agency: Department of Administration
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Job training services for at-risk youth
Entity Name(s): Street Warriors, Inc.
Address: 12 Linden Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$50,000.00
Contract Period: Upon adoption by the Municipal Council not to exceed twelve (12) months
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R1-c(S1)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-a.(S1) Dept./ Agency: Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Designation of Redeveloper
Purpose: Redevelopment of 214 Market Street, Block 164, Lot 30 consistent with requirements of the Downtown Core District Redevelopment Plan.
Entity Name(s): Brick City Development Corporation
Address: 744 Broad Street, Newark, NJ

A motion to adopt resolution **7R3-a(S1)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Not Voting	Payne Yes	Quintana Yes	Ramos Not Voting	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-b.(S1) Dept./ Agency: Economic and Housing Development
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Partial Settlement Agreement and General Release
Purpose: Private Sale and Redevelopment of certain city-owned properties for the construction of market rate housing within the South, Central and North Ward Redevelopment Areas.
Entity Name(s): WKA Development Corp. and Ruma Inc.
Address: 211 Warren Street, Newark, New Jersey 07108
Contract Amount: \$15 sq. ft. for a total of \$1,228,947.70
Contract Period: N/A
Contract Basis: Private Sale

A motion to amend resolution **7R3-b(S1)** by deleting there from 382 Summer Avenue, Block 6111, Lot 12 and changing contract amount to \$1,147,382.70 was made by Council Member Ramos, seconded by Council Member Rone and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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A motion to adopt resolution **7R3-b(S1)**, as amended, was made by Council Member Rone, seconded by Council Member Ramos and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R4-a.(S1) Dept./ Agency: Department of Engineering
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract #01-2008
Purpose: Various Streets Paving & Sidewalk Replacements in all Wards
Entity Name(s): Granada Construction Corp.
Address: 147 Thomas Street, Newark, New Jersey 07114
Contract Amount: Not to exceed \$1,812,069.82
Contract Period: Upon adoption by the Municipal Council not to exceed twelve (12) months
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R4-a(S1)** was made by Council Member Ramos, seconded by Council Member Amador and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R5-a.(S1) Dept./ Agency: Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: Kenneth Rankin vs. The City of Newark
 OAL Docket No: CSV07899-07
Settlement Amount: \$220,000.00
Contract Basis: Settlement

(For action on this resolution, see page 6 in the minutes of this meeting)

7R9-a.(S2) Resolution appointing Council Member Ronald C. Rice, as a Member of the Joint Meeting Maintenance, for a term beginning with date of adoption of resolution and ending June 30, 2009.

7R9-b.(S2) Resolution appointing Council Member Oscar James, II, as a Member of the Central Planning Board, for a term beginning with date of adoption of resolution and ending June 30, 2009.

A motion to adopt resolutions 7R9-a(S2) and 7R9-b(S2) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R3-c.(S1) (AS) Dept./ Agency: Department of Economic & Housing Development
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Private Sale of Real Property for construction of an educational, recreational and social service facility.
Entity Name(s): Friends of Marion P. Thomas Charter School
Address: 370 South 7th Street, Newark, New Jersey 07103
Contract Amount: \$27,580.00
Contract Period: N/A
Contract Basis: Private Sale of Real Property
Additional Comments:

Address	Blk.	Lt.	Size	Sq. Ft.	Ward
327 South Sixth St.	292	9	25.8x100	2,580	Central
329 South Sixth St.	292	10	37.2x100	3,720	Central
331-333 South Sixth St.	292	12	37.3x100	3,730	Central
335 South Sixth St.	292	13	37.6x100	3,760	Central
356-358 South Seventh Street	292	49	34.5x100	3,450	Central
354 South Seventh Street	292	51	34.11x100	3,411	Central
352 South Seventh Street	292	52	26.2x100	2,620	Central

Total: 23,271 Sq. Ft. x \$2.00 = \$46,542.00

A motion to adopt resolution 7R3-c(S1)(AS) was made by Council Member Rone, seconded by Council Member Payne and President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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7R9-c.(S2) (AS) Dept./ Agency: Municipal Council/City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: "In the Paint with Payne" Charity Basketball Tournament
Entity Name(s): Essex County Department of Parks Recreation and Cultural Affairs
Address: 115 Clifton Avenue
Event Dates: Saturday July 12, 2008 from 12 Noon to 9:00 P.M and
 Sunday July 13, 2008 from 2:00 P.M. to 6:30 P.M
Contract Basis: Hold Harmless
Additional Comments: N/A

7R9-d.(S2) (AS) Resolution by the City of Newark supporting "In the Paint with Payne" Charity Basketball Tournament scheduled Saturday, July 12, 2008 from 12 Noon to 9:00 P.M and Sunday, July 13, 2008 from 2:00 P.M. to 6:30 P.M. at Weequahic Park, Newark, New Jersey, in an amount not to exceed \$5,000.00.

A motion to adopt resolutions **7R9-c(S2)(AS) and 7R9-d(S2)(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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A motion to exclude the public from the July 8, 2008 special meeting with respect to Resolution 7R5a(S1) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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Present: Corporation Counsel Neals and Assistant Corporation Counsel Torok.

This Executive Session commenced at 11:35 A.M. and ended at 11:47 A.M.

7R5-a.(S1) Dept./ Agency: Department of Finance
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Settlement
Purpose: Kenneth Rankin vs. The City of Newark
 OAL Docket No: CSV07899-07
Settlement Amount: \$220,000.00
Contract Basis: Settlement

A motion to adopt resolution **7R5-a(S1)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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ADJOURNMENT.

12-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Madador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Rone Yes	Pres. Crump Yes
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This meeting adjourned at 11:49 A.M.

APPROVED:

FB/slm

APPROVED:

A regular meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 1:20 P.M.

The audience arose for the National Anthem and Invocation was offered by Honorable Oscar S. James II.

Present: Council Members Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice, President Crump, Deputy Clerk Kenneth Louis, Deputy Clerk of the Municipal Council and Public Relations Consultant Sakina Cole.

Deputy Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal, by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007, the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on August 1, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the schedule and agenda as required by law."

HEARING OF CITIZENS

- 4-HC-a. Ms. Lisa Parker, 71½ Boston Street, Newark, New Jersey.**
- 4-HC-b. Ms. Roberta Singletary, 378 Littleton Avenue, Newark, New Jersey.**
- 4-HC-c. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.**
- 4-HC-d. Ms. Colleen Fields, 24 E. Park Street, Newark, New Jersey.**
- 4-HC-e. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.**
- 4-HC-f. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.**
- 4-HC-g. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.**
- 4-HC-h. Mr. Joseph DeVincentis, 532 N. 7th Street, Newark, New Jersey.**
- 4-HC-i. Mr. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, New Jersey.**
- 4-HC-j. Ms. 10-4 Evans, 555 Elizabeth Avenue, Newark, New Jersey.**
- 4-HC-k. Mr. Wilburt Kornegay, One Court Street, Newark, New Jersey.**
- 4-HC-l. Mr. Ko-Wayne K. Whitlock, 525 Summer Avenue, Newark, New Jersey.**

REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS AND COMMISSIONS.

- 5-a. The Deputy City Clerk presented **North Jersey District Water Supply Commission, Public Commission Meeting May 28, 2008.**
- 5-b. The Deputy City Clerk presented **High Park Gardens Cooperative Corporation, Financial Statements - Years Ended December 31, 2007 and 2006.**
- 5-c. The Deputy City Clerk presented **Telephone Heights Urban Renewal Associates, LP NJHMFA Project No. 1107 Financial Statements and Independent Auditor's Report – Years Ended December 31, 2007 and 2006.**
- 5-d. The Deputy City Clerk presented **Newark Downtown District Management Corporation, Financial Statements Years Ended - December 31, 2007 and 2006.**
- 5-e. The Deputy City Clerk presented **The Apostles' House, - Financial Statements and Supplementary Information Year Ended December 2006 and 2004.**
- 5-f. The Deputy City Clerk presented **Youth Development Clinic of Newark - Financial Statements and Supplementary Information - June 30, 2006, 2005 and 2004.**
- 5-g. The Deputy City Clerk presented **Newark Preschool Council, Inc. – Financial Statements and Supplementary Information Observations and Recommendations – Years Ended 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000 and 1999.**
- 5-h. The Deputy City Clerk presented **Greater Newark Conservancy, Inc.- Financial Statements and Independent Auditors' Report - June 30, 2005 and 2004.**
- 5-i. The Deputy City Clerk presented **Joint Meeting Minutes of Essex and Union Counties held May 15, 2008.**

A motion to accept reports **5a through 5-i** was made by Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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ORDINANCES**Ordinances On First Reading.**

President Crump called for Ordinances on First Reading.

- 6F-a.** The Deputy City Clerk read **An ordinance amending Title V, Amusements and Amusement Businesses of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to add Chapter 12, General Requirements for the licensing and regulation of social clubs. This ordinance authorizes the City to regulate and license social clubs operating within the City of Newark.**

A motion to defer action on ordinance **6F-a** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 6F-b.** The Deputy City Clerk read **An ordinance Amending Section 23:5-13.1, Handicap Parking Spaces, of Title 23, Traffic and Parking of the Revised General Ordinances of the City Of Newark, New Jersey, 2000, as Amended and Supplemented, to Adjust Fine Amount, by requiring address verification via New Jersey Driver's License, Registration, and Disabled Person ID, and to Adjust the Annual Fee for the Residential Handicap Parking Permits.**

A motion to adopt ordinance **6F-b** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

- 6Fc-1.** The Deputy City Clerk read **An ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.**

Ordinance **granting** five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

411-419 Chestnut Street, Block 1128.03, Lot 2.01 (East Ward)

Joan R. Abin - Architect's Certification – \$108,335.88

SILOT- \$2,166.72. – Purchase Price - \$385,000. – 1 unit

Architect – Gregory Comito – Contractor – Dynasty Construction
(C.O. 7/26/07 – Deed 8/23/07)

- 6F-c-2.** **granting**
357 13th Avenue, Block 1799, Lot 38 (West Ward)
Glennys Cuevas & Alex Beltran - Architect's Certification – \$160,000.
SILOT \$3,200. – Purchase Price - \$475,000. – 2 units
Architect – Marco A. Neves – Contractor – Sandra and Joe Properties
(C.O. 11/7/07 – Deed 11/9/07)

- 6F-c-3. granting**
 77-79 Hawthorne Avenue, Block 2720, Lot 1.05 (South Ward)
 Glen H. Ford-Hinds - Architect's Certification - \$170,000
 SILOT \$3,400. -- Purchase Price -- \$650,000. -- 3 units
 Architect -- John Inglese -- Contractor-- Astor Contracting
 (C.O. 9/25/06 -- Deed 10/6/08)

A motion to adopt ordinances **6Fc-1 through 6Fc-3** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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These ordinances are declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinances and give public notice of their introduction and passage on first reading as provided by law. These ordinances will come up for a public hearing and be considered for further action on September 3, 2008.

- 6F-d.** The Deputy City Clerk read **An ordinance amending Section 23:5-3, Parking Prohibitions, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:5-3.4, Curb Loading Zones.**

A motion directing the deputy City Clerk to return ordinance **6F-d** to Administration on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 6F-e.** The Deputy City Clerk read **An ordinance amending Section 23:5-14c, Parking by Permit only in Designated Residential Areas, of Title 23, Traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Commerce Street and Commerce Court to the existing permit parking areas designated list. (University Avenue, east side between James Street and Central Avenue -- Hours: 24hrs/ Days: Monday-Sunday)**

A motion directing the Deputy City Clerk to return ordinance **6F-e** to Administration on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 6F-f.** The Deputy City Clerk read **An ordinance amending Title XX, Offenses, Miscellaneous Chapter 2 Disorderly Conduct, Section 23 Smoking in Prohibited Places; Penalty, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented to conform with N.J.S.A. 26:3D-55 et. seq. (Municipal building, city agencies, city vehicles, indoor public place etc.**

A motion to adopt ordinance **6F-f** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

A motion to remove from the table ordinance **6F-k**, May 21, 2008 was made by Council Member Rice, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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6F-g.(AS) The Deputy City Clerk read **An ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping and standing on Broad Street. (East side, from Raymond Boulevard to Fulton Street at any time and west side from Raymond Boulevard to New Street at any time.)**

A motion to adopt ordinance **6F-g(AS)** on first reading was made by Council Member Rice, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

A motion to consider item 8-d on ordinances on first reading was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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6F-h. The Deputy City Clerk read **An ordinance amending Title V, amusements and amusement businesses, of the Revised General Ordinances of the City of Newark, New Jersey, as amended and supplemented, to add Chapter 12, general requirements for the licensing and regulation of social clubs.**

A motion to adopt ordinance **6F-h** on first reading was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

A motion to consider item 8-o on ordinances on first reading was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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6F-i. The Deputy City Clerk read **An ordinance amending Section 23:3-5, No Turn On Red, of Title 23, Traffic and Parking in the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented.**

(Intersection – Second Avenue and N. 6th Street, all approaches).

(Right Turn Prohibition – All right turns, 7:00 a.m. to 5:00 p.m., school days).

A motion to adopt ordinance **6F-i** on first reading was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

A motion to consider item 8-p on ordinances on first reading was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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6F-j. The Deputy City Clerk read **An ordinance adopting the Living Downtown Plan.**

A motion to adopt ordinance **6F-j** on first reading was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

AFTER COMPLETION OF ORDINANCES ON FIRST READING

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of **September 3, 2008 at 1:30 p.m.** or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The Deputy City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. They are now before you for public hearing, second reading and final passage:

6PhS&Fa-1. Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

48 Seabury Street, Block 722, Lot 14 (North Ward)
Sahindou Timite - Architect's Certification \$170,000.00
SILOT - \$ 3,400 - Purchase Price - \$550,000.00 - 3 Units
Architect - John C. Inglese - Contractor- A & A Construction, Inc.
(CO. 11/1/07- Deed 11/1/07)

6PhS&Fa-2. granting
411-419 Chestnut Street - Unit 2E, Block 1128.03, Lot 2.05 Qual. C2E (East Ward)
Alessandro Maniscalco - Architect's Certification \$123,437.88
SILOT - \$2,166.72 - Purchase Price - \$385,000.00 - 1 Unit
Architect - Gregory Comito - Contractor - Dynasty Construction
(CO. 7/16/07-Deed 7/11/07)

6PhS&Fa-3. granting
138 S. 9th Street, Block 1828, Lot 39 (West Ward)
Jorge A. Laracuent - Architect's Certification \$150,000.00
SILOT - \$3,000.00 - Purchase Price \$465,000.00 - 2 Units
Architect - John C. Inglese - Contractor - M3 Carpenter St.
(CO. 3/13/07 - Deed 3/15/07)

6PhS&Fa-4. granting
115 S. 13th Street, Block 1860, Lot 12.02 (West Ward)
Oyetutu Osibajo - Architect's Certification \$170,000.00
SILOT - \$3,400.00 - Purchase Price \$499,000.00 - 3 Units
Architect - John C. Inglese - Contractor - Astor Contracting
(CO. 5/09/07 - Deed 5/16/07)

6PhS&Fa-5. granting
213 Broad Street, Block 441, Lot 26.01 (Central Ward)
Hassan K. Wright - Architect's Certification \$120,000.00
SILOT - \$2,400.00 - Purchase Price \$285,000.00 -1 Unit
Architect - John C. Inglese - Contractor JDS Builders
(CO 5/8/07 - Deed 5/10/07)

6PhS&Fa-6. granting

562 S. 10th Street, Block 307.01, Lot 68.03 (Central Ward)
 Joseph Sheriff - Architect's Certification \$170,000.00 - 3 Units
 SILOT - \$3,400.00 - Purchase Price - \$535,000.00
 Architect - Joseph Asfour - Contractor - DP 120, LLC
 (CO. 9/21/07 - Deed 11/02/07)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinances **6PhS&Fa-1 through 6PhS&Fa-6** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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These ordinances having been read on two separate days and having achieved the vote required by the statute are declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-b. Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City Of Newark, New Jersey, 2000, as Amended and Supplemented, by designating Seabury Court and Seabury Street a Stop Sign Intersection.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fb** on second and final passage was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-c. Ordinance Amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City of Newark, New Jersey 2000, as Amended and Supplemented, by designating Yates Avenue and Seymour Avenue a Stop Sign Intersection.

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fc** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-d. Ordinance supplementing Title XX, offenses, miscellaneous, of the Revised General Ordinances of the City of Newark, New Jersey 2000, creating a new Chapter 28, entitled Trespass Affidavit Program (TAP).

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard.

Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.

No one else appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fd** on second and final passage was made by President Crump, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Not Voting	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

6PhS&F-e. Ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting stopping and standing on Irvine Turner Boulevard (Westside, beginning at the northerly curb line of West Runyon and extending 190ft. northerly there from, at anytime.)

President Crump called for those desiring to be heard on the ordinance to approach the rail, give their name, address and be heard. No one appearing.

A motion to close the hearing and adopt ordinance **6PhS&Fe** on second and final passage was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance having been read on two separate days and having achieved the vote required by the statute is declared adopted. The Deputy City Clerk is directed to deliver to the Mayor for his approval or disapproval.

RESOLUTIONS AND MOTIONS.

Resolutions.

7R1-a. Dept./ Agency: Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Shelter services (Child and Family Well-Being Relocation Program)
Entity Name(s): 1. Carlton Hotel
 24 East Park Street, Newark, New Jersey 07102
 2. Isaiah House
 238 N. Munn Avenue, East Orange, New Jersey 07017
 3. YMCA of Newark & Vicinity
 600 Broad Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$200,000.00
Contract Period: Upon adoption by the Municipal Council for a term not to exceed two (2) years established by the Acting Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Invitations Solicited (15)
 Bids Solicited (6)
 Bids Received (3)

- 7R1-b.** **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Fire Apparatus (American La France)
Entity Name(s): W. Campbell Supply Co., LLC
Address: 1456 Talmadge Road, Edison, New Jersey 08818
Contract Amount: Not to exceed \$100,000.00 for Two (2) Years
Contract Period: Upon adoption by the Municipal Council for a term not to exceed two (2) years established by the Acting Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Bids Solicited (14)
Bids Received (1)
- 7R1-c.** **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Furniture, household
Entity Name(s): Ergospace Design Inc.
Address: 115 Stryker Lane, Building 4, Unit 5, Hillsborough, New Jersey 08844
Contract Amount: Not to exceed \$100,000.00 for Two (2) years
Grant Period: Upon adoption by the Municipal Council for a term not to exceed two (2) years established by the Acting Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Bids Solicited (3)
Bid Received (1)
- 7R1-d.** **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Truck, Lubrication, Greasing & Oil Change services (Heavy Duty Vehicles)
Entity Name(s): O.J. Truck Lube, Inc.
Address: 22 Jacobus Avenue, South Kearny, New Jersey 07023
Contract Amount: Not to exceed \$252,000.00 for two (2) years
Grant Period: Upon adoption by the Municipal Council for a term not to exceed two (2) years established by the Acting Purchasing Agent
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
Bids Solicited (13)
Bids Received (2)

A motion to adopt resolutions 7R1-a through 7R1-d was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 7R1-e.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation #53
Purpose: Reconstruction and resurfacing various streets (5 locations)
Funding Source: State of New Jersey, Department of Transportation
Appropriation Amount: \$701,000.00
City Match Amount: \$209,000.00
Contract Basis: Grant Funds
Additional Comments: Two-thirds vote required by the Municipal Council
- | Street Name | From | To | Ward |
|---------------------|------------------------|---------------------------|-------------|
| Garside Avenue | 6 th Avenue | 2 nd Avenue | North |
| South Street | Pulaski Street | McCarter Hwy | East |
| Orange Street | East Orange C. Line | N. 5 th Street | West |
| Irvine Turner Blvd. | Clinton Avenue | West Runyon Street | South |
| Washington Street | Court Street | West Market Street | Central |
- 7R1-f.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation #59
Purpose: Former Humble Oil Site (Preliminary Assessment and Site Investigation)
Funding Source: New Jersey Economic Development Authority (NJEDA) Grant Award and the Hazardous Discharge Site Remediation Fund (HDSRF)
Appropriation Amount: \$29,051.00
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-g.** **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation TE-#S6
Purpose: Continued operation of Sewer Utility
Appropriation Amount: \$2,001,628.00
Appropriation Period: August 1, 2008 through August 31, 2008
 Until adoption of the 2008 Municipal Budget
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-h.** **Dept./ Agency:** Office of Management and Budget
 Ratifying () Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation #55
Purpose: UTCS Extension, Traffic Signal Centralization
Funding Source: New Jersey Department of Transportation
Appropriation Amount: \$600,000.00
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-i.** **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation #60
Purpose: Metropolitan Medical Response System Program
Funding Source: State of New Jersey Office of Homeland Security and Preparedness
Appropriation Amount: \$258,145.00
Appropriation Period: January 31, 2008 through March 30, 2010
Additional Comments: Two-thirds vote required by the Municipal Council
- 7R1-j.** **Dept./ Agency:** Office of Management and Budget
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Temporary Emergency Appropriation #63
Purpose: Childhood Lead Poisoning Prevention Program
Funding Source: State of New Jersey Department of Health and Senior Services
Appropriation Amount: \$36,506.00
Appropriation Period: July 1, 2007 through June 30, 2008
Additional Comments: Two-thirds vote required by the Municipal Council

MUNICIPAL COUNCIL MEETING

August 6, 2008

7R1-p. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Rating: Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Meals Delivered: Summer 2008 Food Program/SUNUP
Entity Name(s): The Maramont Corporation
Address: 5600-1 Avenue, Brooklyn, New York 11220
Contract Amount: Not to exceed \$650,000.00
Contract Period: July 7, 2008 to August 29, 2008
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (11 Bids Solicited)
 (1 Bid Received)
Additional Comments: N/A

7R1-q. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Maintenance & Repair: Street Sweepers (Elgin)
Entity Name(s): W.E. Timmerman Co., Inc.
Address: 3554 Route 22 West, P.O. Box 71, Whitehouse, New Jersey 08888
Contract Amount: Not to exceed \$60,000.00
Contract Period: Not to exceed two (2) years
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 (7 Bids Solicited)
 (1 Bid Received)
Additional Comments: N/A

7R1-r. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of state contract awarded to vendors
Purpose: Tire and Tubes
Entity Name(s): 1. Bridgestone Firestone Inc. Government Sales #71687
 280 Broadway, Elmwood Park, NJ 07407
 2. Goodyear Tire & Rubber Co. #71688
 1144 E. Market Street D 709, Akron, OH 44316
 3. Michelin North America Inc. #71689
 One Parkway South, P.O. Box 19001, Greenville, SC 29602
Contract Amount: Not to exceed \$450,000.00
Contract Period: Upon date of adoption to June 8, 2009
Contract Basis: State Contract
Additional Comments: N/A

7R1-s. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () **Authorizing (√)** **Amending ()**
Type of Service: Use of state contract awarded to vendors
Purpose: Automotive Parts & Accessories
Entity Name(s): Autozone Northeast Inc. #71188
Address: 200 Rahway Avenue, Elizabeth, New Jersey 07202
Contract Amount: Not to exceed \$325,000.00
Contract Period: Upon date of adoption to June 25, 2011
Contract Basis: State Contract
Additional Comments: N/A

7R1-t. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Printing Service: Municipal Council Monitor Newsletter
Entity Name(s): Concept Printing, Inc.
Address: 160 Woodbine Street, Bergenfield, New Jersey 07321
Contract Amount: Not to exceed \$200,000.00 (\$100,000.00 per year)
Contract Period: Upon date of adoption not to exceed two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(28 Bids Solicited)
(9 Bids Received)
Additional Comments: N/A

7R1-u. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Use of state contract awarded to vendor
Purpose: Mailing Services Overnight Parcel Delivery
Entity Name(s): United Parcel Service #64368
Address: 47 Hartz Way, Secaucus, New Jersey 07094
Contract Amount: Not to exceed \$25,000.00
Contract Period: Upon date of adoption to January 31, 2009
Contract Basis: State Contract
Additional Comments: N/A

7R1-v. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Multi-Contract
Purpose: Public Works: Tandem Dump Trucks and Loader with Drivers
Entity Name(s): 1. AOL Trucking & Carting, Inc.
76 Riverside Avenue, Newark, New Jersey 07104
2. F. Basso, Jr. Rubbish Removal, Inc.
905 Passaic Avenue, East Newark, New Jersey 07029
3. Camarato Trucking, Inc.
15 Greenview Drive, Scotch Plains, New Jersey 07076
4. C & S Trucking Co.
39 Forest Street, Montclair, New Jersey 07042
5. S. Cooper Brothers, Inc.
594 Orange Street, Newark, New Jersey 07107
Contract Amount: Not to exceed \$810,000.00 (\$405,000.00 per year)
Contract Period: Upon date of adoption not to exceed two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(55 Bids Solicited)
(8 Bids Received)
Additional comments: N/A

7R1-w. **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () Authorizing (✓) Amending ()
Type of Service: Open-ended contract
Purpose: Water Meters and Parts, Cold
Entity Name(s): Sensus Metering Systems, Inc.
Address: 1501 Ardmore Boulevard, 6th Floor, Pittsburgh, PA. 15221
Contract Amount: Not to exceed \$2,000,000.00
Contract Period: Upon date of adoption not to exceed two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(3 Bids Solicited)
(1 Bid Received)

- 7R1-x.** **Dept./ Agency:** Department of Administration/Division of Central Purchasing
Ratifying () **Authorizing (✓)** **Amending ()**
Type of Service: Contract
Purpose: Motorcycle Parts and Accessories
Entity Name(s): Essex County Motors, Inc. d/b/a Essex County Harley Davidson
Address: 168 Bloomfield Avenue, Bloomfield, New Jersey 07003
Contract Amount: Not to exceed \$40,000.00
Contract Period: Upon date of adoption not to exceed two (2) years
Contract Basis: Bid (✓) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()
(6 Bids Solicited)
(1 Bid Received)
- 7R1-y.** **Dept./ Agency:** Newark One Stop Career Center
Ratifying (✓) **Authorizing (✓)** **Amending ()**
Funding Source: State of New Jersey Department of Labor and Workforce Development under the Workforce Investment Act (WIA) of 1998.
Purpose: Purchase of card scan equipment
Grant Amount: WIA Adult \$2,035,700.00
 WIA Youth \$1,942,496.00
 WIA Dislocated Worker \$ 626,017.00
Grant Total: \$4,604,213.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Grant
Additional Comments: All funds must be expended by June 30, 2010.
- 7R1-z.** **Dept./ Agency:** Department of Administration
Ratifying (✓) **Authorizing (✓)** **Amending ()**
Type of Service: Submission of Application and Acceptance of Grant Funds
Purpose: Restoration of the Ironbound "B" Field (Ironbound Recreation Center and Park)
Funding Source: Community Foundation of New Jersey
Address: 35 Knox Hill Road, Morristown, New Jersey 07963
Grant Amount: \$300,000.00
Contract Period: To be completed by December 31, 2009
Contract Bases: Grant
- 7R1-ba.** **Dept./ Agency:** Department of Administration
Ratifying (✓) **Authorizing (✓)** **Amending ()**
Type of Service: Submission of Application and Acceptance of Grant Funds
Execution of Grant Agreement
Purpose: (10) Park Redevelopment Project (Park of the 2008 Green Space Initiative.
(Parks listed below)
Funding Source: Community Foundation of New Jersey
Address: 35 Knox Hill Road, Morristown, New Jersey 07963
Grant Amount: \$575,874.00
Contract Period: September 1, 2008 through August 31, 2010
Contract Bases: Grant
Additional Comments:

<u>Park</u>	<u>Size (Acres)</u>	<u>Estimated Yearly Cost for Maintenance</u>	<u>Annual Grant Award (50% of Yearly Cost)</u>
Nat Turner Park	10.5	\$136,500.00	\$68,250.00
Jesse Allen Park	8.023	\$104,000.00	\$52,000.00
First Street Park	1.558	\$19,500.00	\$9,750.00
Boys Park	1.291	\$15,600.00	\$7,800.00
Tichenor Park	1.128	\$14,560.00	\$7,280.00
Ironbound Recreation Center	10.789	\$139,100.00	\$69,550.00
Hayes Park East	4.283	\$54,600.00	\$27,300.00
St. Peter's Park	4.065	\$52,000.00	\$26,000.00
David L. Warner Park	0.178	\$2,314.00	\$1,157.00
Kasberger Field	2.909	\$37,700.00	\$18,850.00
Total		\$575,874.00	\$287,937.00

- 7R1-bb.** **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Janitorial Services: Part A & B
Entity Name(s): United Services, Inc.
Address: 58 Avenue A, Suite #2, Newark, NJ 07105
Contract Amount: Not to exceed \$6,000,000.00 (\$3,000,000.00 per year)
Contract Period: Two (2) Year Period
Contract Bases: Bid (√) EUS () Prof. Ser. ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Twenty (20) Bids Solicited
 Seven (7) Bids Received
- 7R1-bc.** **Dept./ Agency:** Department of Administration/ Division of Central Purchasing
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Sewer Cleaning and Video Television Inspection Services
Entity Name(s): National Water Main Cleaning Company
Address: 875 Summer Avenue, Newark, NJ 07104
Contract Amount: Not to exceed \$1,000,000.00 (\$500,000.00 per year)
Contract Period: Two (2) years upon adoption established by the
 Acting City Purchasing Agent
Contract Bases: Bid (√) EUS () Prof. Ser. ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
 Nineteen (19) Bids Solicited
 Four (4) Bids received
- 7R1-bd.** **Dept./ Agency:** Newark One Stop Career Center
 Ratifying (√) Authorizing () Amending ()
Type of Service: Enter into Agreement and Accept Grant Funds
Purpose: Workforce Learning Link Program
Funding Source: New Jersey Department of Labor and Workforce Development
 Division of One-Stop – Coordination and Support through the Workforce Investment Board (WIB)
Grant Amount: \$368,989.00
Contract Period: July 1, 2008 through June 30, 2009
 Expended by June 30, 2010
Contract Bases: Grant
- 7R1-be.** **Dept./ Agency:** Department of Administration/ Office of the Business Administrator
 Ratifying () Authorizing (√) Amending ()
Type of Service: Enter into and execute inter-local agreement
Purpose: Help manage and operate parking in the City of Newark
Entity Name(s): Parking Authority
Agreement Term: Forty (40) Years
Contract Bases: Inter-local Agreement

A motion to adopt resolutions **7R1-n through 7R1-be** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 7R2-a.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Apply for funds
Purpose: Childhood Lead Poison Prevention Program
Funding Source: U.S. Conference of Mayors and Dupont
Grant Amount: \$215,000.00
Grant Period: July 1, 2008 through June 30, 2009
Contract Basis: Grant
- 7R2-b.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Apply for funds
Purpose: Childhood Lead Poison Prevention Program
Funding Source: State of New Jersey, Department of Health and Senior Services
Grant Amount: \$743,013.00
Grant Period: July 1, 2008 through June 30, 2009
Contract Basis: Grant
- 7R2-c.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying () Authorizing (✓) Amending ()
Type of Service: Apply for funds
Purpose: Health care, social services substance abuse and mental health services
Funding Source: United States Department of Child and Family Well-Being
Bureau of Primary Health Care (BPHC)
Grant Amount: \$1,471,479.00
Grant Period: November 1, 2008 through October 31, 2009
Contract Basis: Grant
- 7R2-d.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)
Entity Name(s): Salvation Army
Address: 45 Central Avenue, Newark, New Jersey 07102
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$144,000.00
Grant Period: November 1, 2007 through October 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received
- 7R2-e.** **Dept./ Agency:** Department of Child and Family Well-Being
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Housing assistance and supportive services for persons with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)
Entity Name(s): City of Elizabeth Department of Human Services
Address: 50 Winfield Scott Plaza, Elizabeth, New Jersey 07201
Funding Source: United States Department of Housing and Urban Development's (HUD) (HOPWA) Funding
Contract Amount: Not to exceed \$808,000.00
Grant Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
19 Proposals Received

7R2-f. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Acceptance of Grant Funds
Purpose: Continued emergency preparedness and response to a chemical, biological, nuclear explosive event and/or natural disaster.
Funding Source: State of New Jersey Office of Homeland Security and Preparedness
Contract Amount: Not to exceed \$258,145.00
Grant Period: January 31, 2008 through March 30, 2010
Contract Basis: Grant

7R2-g. **Dept./ Agency:** Department of Child and Family Well-Being
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Apply for Funds
Purpose: To coordinate STD (sexually transmitted disease) activities, education and risk reduction at the Newark Communicable Disease Prevention and Treatment Center
Funding Source: State of New Jersey, Department of Health and Senior Services
Grant Amount: \$123,642.00
Grant Period: July 1, 2008 through June 30, 2009
Contract Basis: Grant

A motion to adopt resolutions **7R2-a through 7R2-g** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R3-a. **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (✓) Amending (✓)
Type of Service: Change Order #1/ Execute Amendment # 1 to Resolution & RC-3 120406
Purpose: On call real Estate, financial and cost estimation advisory services
Entity Name(s): Real Estate Solutions Group
Address: 17 Katie Pond Road, Princeton, New Jersey 08540
Original Contract Amount: \$66,666.00
Amended Contract Amount for Additional Funds of: \$50,000.00
New Contract Amount: \$116,666.00
Contract Period: December 4, 2006 through December 3, 2007
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP () RFQ (✓)

7R3-b. **Dept./ Agency:** Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Physical rehabilitation to its facility located at 513-15 Avon Avenue by upgrading the fire alarm system and install new security system.
Entity Name(s): Apostles House, Inc.
Address: 24 Grant Street, Newark, New Jersey 07104
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$25,000.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
Additional Comments: UP TO DATE – AUDIT FILED

7R3-c. **Dept./ Agency:** Economic and Housing Development/ Division of Property Management
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Physical rehabilitation to its facility to install a green roof system at 168-174 Springfield Avenue and Broome Street, Newark, New Jersey
Entity Name(s): Greater Newark Conservancy
Address: 303-9 Washington Street, 5th Floor, Newark, NJ
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$35,000.00
Contract Period: May 1, 2008 through April 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: UP TO DATE – AUDIT FILED

A motion to adopt resolutions **7R3-a through 7R3-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R3-d. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Physical rehabilitation services to its facility located at 422 Broadway, Newark, NJ 07104
Entity Name(s): Boys & Girls Club of Newark
Address: 155 Washington Street, Suite 202, Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$20,000.00
Contract Period: August 1, 2008 through July 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: UP TO DATE – AUDIT FILED

7R3-e. **Dept./ Agency:** Department of Economic and Housing Development
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract with Sub-recipient
Purpose: Physical rehabilitation services to its facility located at 590 N. 7th Street, Newark, NJ 07107
Entity Name(s): Catholic Charities of the Archdiocese of Newark
Address: 1160 Raymond Blvd., Newark, New Jersey 07102
Funding Source: Community Development Block Grant (CDBG) Funds
Contract Amount: Not to exceed \$75,000.00
Contract Period: May 1, 2008 through April 30, 2009
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open (✓) Non-Fair & Open () RFP (✓) RFQ ()
Additional Comments: UP TO DATE – AUDIT FILED

A motion to adopt resolutions **7R3-d and 7R3-e** was made by Council Member Ramos, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 7R3-f.** **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (√) Authorizing (√) Amending (√)
Type of Service: Amending 7R3-j 070208 (Investigation/ Hold Public Hearing)
 From list of properties to be determined if "Area in need of Redevelopment"
 per Local Redevelopment and Housing Law (NJSA 40A:12A-1 et. seq.)
Purpose: Adding 124-130 Fairmount Avenue
 Deleting 213 10th Street (rear)

A motion to adopt resolution **7R3-f** was made by Council Member Rice, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 7R3-g.** **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Obtaining Loans from the Local Development Financing Fund to assist Women Support of the Million Man March, Inc. for renovation of 15 James Street (Charter School).

- 7R3-h.** **Dept./ Agency:** Department of Economic & Housing Development
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Acceptance of Funds/Enter into Contract
Purpose: Finance the Project "The Downtown Safety Program Phase I, Project Number 08-188"
Funding Source/Contractor: New Jersey Urban Enterprise Zone Authority
Address: P.O. Box 820, 20 West State Street, Trenton, NJ 08625-0829
Funding Amount: \$288,000.00
Contract Period: June 11, 2008 through June 30, 2009

A motion to adopt resolutions **7R3-g and 7R3-h** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 7R4-a.** **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (√) Amending ()
Type of Service: Contract #22-2007
Purpose: Resurfacing of various streets (10 locations) ATP-2007 Project (listing attached)
Entity Name(s): Granada Construction Corporation
Address: 147 Thomas Street, Newark, New Jersey 07114
Contract Amount: Not to exceed \$1,588,597.90
Contract Period: 150 consecutive calendar days from issuance of Notice to Proceed
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
Additional Comments:

Ward	Street Name	Limits	Width/Length
C	Muhammad Ali Avenue	M.L. King Blvd.	Irvine Turner Blvd.
C	18 th Avenue	Irvine Turner Blvd.	Bergen Street
E*	Stockton Street	Delancy St.	Wilson Avenue
E*	South Street (S-1)	Pennsylvania Ave	McCarter Highway
N	Abington Avenue	Mt. Prospect Ave	Lake Street
N	2 nd Avenue E	Broadway	Lake Street
S*	Frelinghuysen Avenue	Pioneer Street	Astor Street
S	Dayton Street	Frelinghuysen Ave	Evergreen Street
W.	Mt. Vernon Place	Stuyvesant Ave	Manor Drive
W	Maybaum Avenue	So. Orange Ave	E. Orange City Lane

7R4-b. **Dept./ Agency:** Department of Engineering
Ratifying (☒) Authorizing (☒) Amending (☐)
Type of Service: Contract
Purpose: Consulting Services on an as needed basis to perform Construction Management and construction Inspection Services "Parks Initiative" Phase II Parks
Entity Name(s): Remington & Vernick Engineers
Address: 15-33 Halstead Street, East Orange, NJ 07018
Contract Amount: Not to exceed \$ 149,820.00
Contract Period: One (1) year from date of issuance of a "Notice to Proceed"
Contract Basis: Bid (☐) Prof. Ser. (☒) EUS (☐)
Fair & Open (☒) Non-Fair & Open (☐) RFP (☐) RFQ (☒)
Twenty (20) Responses Received
Additional Comments: Phase II Parks:
1. West End Avenue Park
100-104 West End Avenue
2. Tichenor Park (Skulls Field)
2-24 Tichenor Lane
3. David L. Warner Playground
390-392 Hawthorne Avenue

7R4-c. **Dept./ Agency:** Department of Engineering
Ratifying (☐) Authorizing (☒) Amending (☐)
Type of Service: Contract#: 11-2008 PS
Purpose: Broad Street Streetscape Phase III Design and Cultural Resources Study
Entity Name(s): Stantec Consulting Services, Inc.
Address: 17 Academy Street, 9th Floor, Newark, NJ 07102
Contract Amount: Not to exceed \$869,586.00
Contract Period: One (1) year from date of issuance of a "Notice to Proceed"
Contract Basis: Bid (☐) Prof. Ser. (☒) EUS (☐)
Fair & Open (☐) Non-Fair & Open (☒) RFP (☐) RFQ (☐)

7R4-d. **Dept./ Agency:** Department of Engineering
Ratifying (☐) Authorizing (☒) Amending (☐)
Type of Service: Contract # 15-2008 PS
Purpose: Wilson Avenue Reconstruction – Eastern Phase Project
Entity Name(s): Urbitran Associates, Inc.
Address: 71 West 23rd Street, New York, NY 10010
Contract Amount: Not to exceed \$195,339.50
Contract Period: One (1) year from date of issuance of a "Notice to Proceed"
Contract Basis: Bid (☐) Prof. Ser. (☒) EUS (☐)
Fair & Open (☐) Non-Fair & Open (☒) RFP (☐) RFQ (☐)

7R4-e. **Dept./ Agency:** Department of Engineering
Ratifying (☐) Authorizing (☒) Amending (☐)
Type of Service: Contract #: 09-2008 PS
Purpose: Construction Management Services for Broad Street Streetscape Phase III Project
Entity Name(s): Neglia Engineering Associates
Address: 34 Park Avenue, Lyndhurst, NJ 07071
Contract Amount: Not to exceed \$692, 500.00
Contract Period: One (1) year from date of issuance of a "Notice to Proceed"
Contract Basis: Bid (☐) Prof. Ser. (☒) EUS (☐)
Fair & Open (☐) Non-Fair & Open (☒) RFP (☐) RFQ (☐)

7R4-f. **Dept./ Agency:** Department of Engineering
 Ratifying () Authorizing (√) Amending (√)
Type of Service: Change Order # 1 to Contract#: 19-2006
Purpose: Additional Resurfacing of Various Streets
Entity Name(s): Granada Construction Corporation
Address: 147 Thomas Street, Newark, NJ 07114
Original Amount: \$1,429,802.97
Additional Contract Amount: \$285,895.10
Total Contract Amount: \$1,715,700.07
Contract Period: To be extended to September 20, 2008
Contract Basis: Bid (√) Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolutions **7R4-a through 7R4-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R5-a. **Dept./ Agency:** Department of Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service/Purpose: Application to LFB (Local Finance Board) for approval of a Refunding Bond Ordinance
Entity Name(s): Local Finance Board

7R5-b. **Dept./ Agency:** Department of Finance/Office of Assessment
 Ratifying () Authorizing (√) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Petitioner Name(s): See Below
Settlement Amount: Not to exceed \$76,922.94
Contract Period: N/A
Contract Basis: Settlement

<u>Name</u>	<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Year</u>
Dzenis Family Ptrshp.	168-170 Edison Pl.	183	1	2004
Genco Prop. LLC	181-183 Ridge St.	534	19	2006, 2007 & 2008
Erwin Michelson, et al.	4-18 Joseph St.	2410	29	2006, 2007 & 2008
Mulberry Green Realty, LLC	216 Mulberry Street	866	1	2006
Mulberry Green Realty, LLC	216 Mulberry Street	866	1	2007
	75-81 Green St.	872	1	
Mulberry Green Realty, LLC	216 Mulberry St.	866	1	2005
	81 Green St.	872	1	
Mulberry Green Realty LLC	75-81 Green St.	872	1	2006
Mulberry Green Realty LLC	230-232 Mulberry St.	872	48	2004
Mulberry Green Realty LLC	230-232 Mulberry St.	872	48	2005
	228 Mulberry St.	872	50	
	226 Mulberry St.	872	51	
	222-224 Mulberry St.	872	52	
Ramella, LLC	165 Thomas St.	1186	46	2006, 2007 & 2008

7R5-c. **Dept./ Agency:** Department of Finance/Office of Assessment
 Ratifying () Authorizing (√) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Petitioner Name(s): See Below
Settlement Amount: Not to exceed \$133,894.77
Contract Period: N/A
Contract Basis: Settlement

<u>Name</u>	<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Year</u>
Old Port Hotel	156-160 Frontage Rd.	5088	172	2008
Real Pro Realty, LLC	36-56 Freeman St.	2471	1.01	2008

7R5-d. **Dept./ Agency:** Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service/ Purpose: Execution and Delivery of Loan Agreement and Escrow Agreement to NJEIT and the State of New Jersey
To NJEIT: \$3,300,000.00
To the State of New Jersey: \$7,700,000.00

7R5-e. **Dept./ Agency:** Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service/ Purpose: Resolution Determining form and other detail of not exceeding \$8,000,000.00 sewer utility bonds, series 2008, of the City of Newark, in the County of Essex, New Jersey and providing for their sale to the New Jersey and providing for their sale to the New Jersey Environmental Infrastructure Trust and The State of New Jersey Environmental Infrastructure Trust Financing Program.

7R5-f. **Dept./ Agency:** Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service/ Purpose: Resolution Determining form and other detail of not exceeding \$11,000,000.00 Water Utility Bonds, Series 2008, of the City of Newark, in the County of Essex, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the 2008 New Jersey Environmental Infrastructure Trust Financing Program.

7R5-g. **Dept./ Agency:** Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service/ Purpose: Resolution authorizing the execution and delivery of Loan Agreements to be executed by the City of Newark and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the 2008 New Jersey Environmental Infrastructure Trust Financing Program.

7R5-h. **Dept./ Agency:** Finance
 Ratifying () Authorizing (√) Amending ()
Type of Service/ Purpose: Resolution authorizing the Tax Collector to issue estimated tax bills for the third quarter of 2008 until adoption of the 2008 Municipal Budget.

A motion to adopt resolutions **7R5-a through 7R5-h** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-a. **Dept./ Agency:** Department of Law
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Settlement
Purpose: Worker's Compensation Claim
Petitioner: Todd Hayes
Settlement Amount: \$24,229.00
Contract Period: N/A
Contract Basis: Settlement

A motion to adopt resolution **7R7-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-b. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Conflict Matters)
Entity Name(s): Campbell, Lynch & Ortiz
Address: 4808 Bergenline Avenue, Suite 304, Union City, New Jersey 07087
Contract Amount: Not to exceed \$5,500.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion directing the Deputy City Clerk to return resolution **7R7-b** to Administration was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-c. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Legal Services (Conflict Matters)
Entity Name(s): Campbell, Lynch & Ortiz
Address: 4808 Bergenline Avenue, Suite 304, Union City, New Jersey 07087
Contract Amount: Not to exceed \$10,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R7-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-d. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Special Litigation)
Entity Name(s): Lite, DePalma, Greenberg & Rivas, LLC.
Address: Two Gateway Center, 12th Fl., Newark, New Jersey 07102
Contract Amount: Not to exceed \$270,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolution **7R7-d** was made by Council Member Gonzalez, seconded by Council Member Amador and President Crump and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-e. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Labor and Employment Matters)
Entity Name(s): Schwartz, Simon, Edelstein, Celso & Kessler, LLP
Address: 45 Blecker Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$840,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolution **7R7-e** was made by Council Member Amador, seconded by Council Member Gonzalez and failed of adoption by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne No	Quintana No	Ramos No	Rice Yes	Pres. Crump Not Voting
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7R7-f. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Workers' Compensation)
Entity Name(s): Capehart Scatchard
Address: 8000 Midlantic Drive, Mount Laurel, New Jersey 08054
Contract Amount: Not to exceed \$10,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R7-f** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-g. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Legal Services (Environmental Matters)
Entity Name(s): Golub & Isabel
Address: 160 Littleton Road, Suite 300, Parsippany, New Jersey 07054
Contract Amount: Not to exceed \$40,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (√) EUS ()
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

A motion to adopt resolution **7R7-g** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-h. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Civil Litigation Settlement
Purpose: M. Snipes Homes, LLC v. City of Newark
Settlement Amount: \$45,000.00
Contract Basis: Settlement

7R7-i. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Civil Litigation Settlement
Purpose: Valerie Hicks v. City of Newark
Settlement Amount: \$49,855.78
Contract Basis: Settlement

7R7-j. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Civil Litigation Settlement
Purpose: Shaquille Hankerson v. City of Newark
Settlement Amount: \$75,000.00
Contract Basis: Settlement

7R7-k. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Settlement Agreement and General Release
Purpose: 136 South 7th Street, LLC v. City of Newark
Settlement Amount: \$14,780.00
Contract Basis: Settlement

7R7-l. **Dept./ Agency:** Department of Law
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Settlement
Purpose: Theresa Pollard v. City of Newark
Settlement Amount: \$65,780.00
Contract Basis: Settlement

7R7-m. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Settlement Agreement and General Release
Purpose: City of Newark v KF Newark, LLC
Settlement Amount to the City of Newark: \$59,135.00
Contract Basis: Settlement

A motion to adopt resolutions **7R7-h through 7R7-m** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-n. **Dept./ Agency:** Department of Law
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Private Sale and Redevelopment of City Owned Properties to construct approximately 152 new luxury market rate housing units in a multi-story residential tower with parking for approximately 154 cars with the Central Ward Redevelopment Area.
Entity Name(s): 36-54 Rector, LLC
Contract Amount: \$2,750,000.00
Contract Period: This resolution shall take effect immediately.
Contract Basis: Bid () Prof. Ser. (✓) EUS ()
 Fair & Open () Non-Fair & Open () RFP () RFQ ()
Additional Comments:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Size</u>	<u>Area</u>
17	26	36-54 Rector Street	233.6x90.1	21,047.36

A motion to adopt resolution **7R7-n** was made by President Crump, seconded by Council Members Gonzalez, Payne and Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-o. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Refund
Purpose: Interest and cost due outside buyers who participated in the November 2007 Tax Sales
Entity Name(s): Various (See Below)
Total Refund Amount: \$5,623.40
Contract Period: N/A
Contract Basis: Refund
Additional Comments:

<u>Block</u>	<u>Address</u>	<u>Outside Buyers Name</u>	<u>Tax Sale Date</u>	<u>Cert. Amt.</u>	<u>Interest</u>
39-41	165 University Ave	Crusader Servicing	12/16/1999	152.46	262.42
236/28	39 Prince Street	Mooring Tax Asset	11/3/2006	297.68	84.60
236/30	42 Prince Street	Jai Parkash	11/3/2006	297.68	57.95
309.01/37	525 South 11 th Street	Chun T. Li	11/14/2007	509.87	116.76
577/14	306-308 Summer Ave	Fidelity Tax Corp.	11/1/2004	5,271.36	52.00
595/19	562 North 6 th Street	Mooring Tax Asset	11/14/2007	772.45	52.00
1886/34	323 Sussex Avenue	Mooring Tax Asset	11/3/2006	1331.82	449.97
1886/37	329 Sussex Avenue	Pam Investors	11/14/2007	315.12	105.72
1944.01/43	215-217 North 12 th St.	Crusader Servicing	12/16/1999	27.14	70.46
3720.02/14	527 Clinton Place	American Tax Funding	11/27/2001	2222.03	3,794
4051.01/1	190 Alexander Street	Crusader Servicing	12/18/1999	215.43	397.39
4201/23	103-105 Telford Street	Crusader Servicing	12/16/1999	98.71	180.13

A motion to adopt resolution **7R7-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R8-a. **Dept./ Agency:** Municipal Court of the City of Newark
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Telephonic Interpreting Services in various dialects on an as need basis
Entity Name(s): Language Line Services, Inc.
Address: 1 Lower Ragsdale Drive, Monterey, CA 93940
Contract Amount: Not to exceed \$17,000.00
Contract Period: July 1, 2008 through June 30, 2009
Contract Basis: Bid () Prof. Scr. () EUS (√)
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R8-a** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R9a-1. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Teachers of Ridge Street School
Sponsor: Council President Crump

7R9a-2. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Reverend Antonio Porter
Sponsor: Council President Crump

7R9a-3. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): RoseMarie V. Peterkin
Sponsor: Council President Crump

7R9a-4. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Mr. Anthony Rivera
Sponsor: Council President Crump

7R9a-5. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Pastor Gennie Holt
Sponsor: Council President Crump

7R9a-6. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Ms. Loretta Croom
Sponsor: Council President Crump

7R9a-7. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Darlene L. Cox, MS, RN, President and CEO, University Hospital
Sponsor: Council President Crump

7R9a-8. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Reverend Paul Graves
Sponsor: Council President Crump

MUNICIPAL COUNCIL MEETING

August 6, 2008

- 7R9a-9.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Lawrence Roberts
Sponsor: Council President Crump
- 7R9a-10.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Sherman "Jocko" Maxwell
Sponsor: Council President Crump
- 7R9a-11.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Lincoln Park Coast Cultural District (LPCCD)
Sponsor: Council President Crump
- 7R9a-12.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Reverend Joseph Dennis Girone
Sponsor: Vice President Quintana
- 7R9a-13.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Aura Caicedo, Educator from La Casa Don Pedro and Luisa Aponte, a graduate of La Casa Don Pedro Computer Class
Sponsor: Vice President Quintana
- 7R9a-14.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Sr. Sindico, Lic Juan De Los Santos, Mayor of Santo Domingo East, Sra Berlinesa Franco; Lic Juan Lopez, Secretario General del Ayuntamiento; Sr. Parmento Rodriguez, Regidor Por El PRSC; Dra. Mildred Charlot, Directora Relaciones Publica
Sponsor: Vice President Quintana
- 7R9a-15.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Doctor Joao Sedycias
Sponsor: Vice President Quintana
- 7R9a-16.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Juan Bautista Rojas Tabar, Mayor General Pilot of the Dominican Air Force; Matilda Franco de Rojas, Esq., Vice Mayor of Santo Domingo East; Francisco Javier Garcia, Esq., and Carlos Osoria, Engineer, Dominican Republic
Sponsor: Vice President Quintana
- 7R9a-17.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Santiago Diaz-Cartajena, in celebration of his 80th birthday.
Sponsor: Vice President Quintana
- 7R9a-18.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Individual officers of the East District, Newark Police Department.
Sponsor: Councilman Augusto Amador
- 7R9a-19.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Bragaw Avenue School 3rd and 4th Grade
Sponsor: Councilman Oscar S. James, II
- 7R9a-20.** Dept./ Agency: Municipal Council and City Clerk
Name(s): Al-Hakim McLaurin
Sponsor: Councilman Oscar S. James, II

- 7R9a-21. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Herbert Calloway
Sponsor: Councilman Oscar S. James, II
- 7R9a-22. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Lenora Love-Brown, Carmen Lydia Torres, Hazel Ann Kirk and Sandra V. Russell retiring from Maple Avenue School
Sponsor: Councilman Oscar S. James, II
- 7R9a-23. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Jamie Olivia Beatrice Cole
Sponsor: Councilman Donald M. Payne, Jr.
- 7R9a-24. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Ms. Shirley Gordon
Sponsor: Councilman Donald M. Payne, Jr.
- 7R9a-25. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Chief Bede Uchenna Eke, Imo State House Assembly of Nigeria
Sponsor: Councilman Donald M. Payne, Jr.
- 7R9a-26. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Jimmy Palermo, Wayne Moore and Troy Mathis
Sponsor: Councilman Anibal Ramos, Jr.
- 7R9a-27. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Ms. Erika McPhatter and Milagros Murgia
Sponsor: Councilman Anibal Ramos, Jr.
- 7R9a-28. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): Families being honored for caring for fostered and adoptive children.
Sponsor: Council Member Dana Rone
- 7R9a-29. **Dept./ Agency:** Municipal Council and City Clerk
Name(s): James Moody
Sponsor: Council Member Dana Rone
- 7R9-b. **Dept./ Agency:** Municipal Council and Clerk
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Constable Bond Appointment
Purpose: Approval
Entities Name: Abraham Maury
Address: 354 No. 5th Street, Newark, New Jersey
Dollar Amount: Not to exceed \$1,000.00
Term: Commencing August 6, 2008 and ending August 5, 2009
Contract Basis: Appointment
Sponsor: Council Member Luis A. Quintana
- 7R9-c. **Dept./ Agency:** Municipal Council and City Clerk
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: College Scholarship Motorcycle Run/Family Picnic
Location: Branch Brook Park, Park Avenue entranceway (Lions Area), Newark, NJ
Event Date(s): Sunday, May 18, 2008
Contract Amount: Not to exceed \$5,000.00
Additional Comments: N/A
Sponsor(s): Councilman Carlos M. Gonzalez

- 7R9-d.** **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Bergen Street Merchants Association, Inc.
Event Location: Bergen Street between Lyons and Watson Avenues
Event Date(s): Saturday, August 16, 2008
Event Time: 10:00 A.M. to 7:00 P.M.
Contract Amount: Not to exceed \$15,000.00
Additional Comments: N/A
Sponsor(s): Council President Mildred Crump
- 7R9-e.** **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Job Fair
Entity Name(s): Newark Public Schools
Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: Rafael Hernandez School, 345 Broadway, Newark, New Jersey
Event Date(s): Friday, August 15, 2008
Event Time: 1:00 P.M. to 4:00 P.M.
Contract Amount: Hold Harmless
Additional Comments: N/A
Sponsor(s): Council Member Anibal Ramos, Jr.
- 7R9-f.** **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing () Amending (√)
Type of Service: Amending 7R9-o(AS) 070208
Hold Harmless and Indemnification Agreement
Summer Camp
Purpose: Extending Event dates
Entity Name(s): Newark Public Schools
Address: 2 Cedar Street, Newark, New Jersey 07102
Event Location: University High School, 55 Clinton Place, Newark, New Jersey 07108
Original Event Date(s): July 14, 2008 through August 15, 2008
Amended Event Date(s): July 14, 2008 through August 29, 2008
Event Time: 7:00 A.M. to 7:00 P.M.
Contract Amount: Hold Harmless
Additional Comments: N/A
Sponsor(s): Council Member Oscar S. James, II
- 7R9-g.** **Dept./ Agency:** Municipal Council and City Clerk
Ratifying (√) Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Summer Adult Basketball League
Event Location: St. Peter's Recreation Center, Lyons Avenue, Newark, New Jersey
Funding Amount: Not to exceed \$4,250.00
Sponsor(s): Council Member Oscar S. James, II
- 7R9-h.** **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (√) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Summer Event Program
Entity Name(s): Newark Housing Authority
Address: 500 Broad Street, Newark, New Jersey
Event Location(s): Stephen Crane Elderly, 900 Franklin Avenue & 801 Franklin Avenue
Event Date(s): Thursday, September 4, 2008 and Friday, September 5, 2008
Event Time: 1:00 P.M. to 4:00 P.M.
Contract Amount: Hold Harmless
Additional Comments: N/A
Sponsor(s): Councilman Anibal Ramos, Jr.

7R9-i. **Dept./ Agency:** Municipal Council and City Clerk
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Contract
Purpose: Document preservation and conversion services
Entity Name(s): LargeDoc Solutions
Address: 15 Walnut Avenue, Clark, New Jersey 07066
Contract Amount: \$500,000.00
Contract Period: August 1, 2008 to October 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS (√)
 Fair & Open () Non-Fair & Open (√) RFP () RFQ ()

7R9-j. **Dept./ Agency:** Municipal Council and City Clerk
Purpose: Resolution expressing profound sorrow and regret at the passing of
 Reverend James Abercrombia, Jr.
Sponsor: Council President Mildred C. Crump

A motion to adopt resolutions **7R9a-1 through 7R9a-29 and 7R9-b through 7R9-j** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R10-a. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/ Cultural Affairs
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Provide Grant Funding
Purpose: Implement little league baseball, provide uniforms and umpires
Entity Name(s): Ironbound Little League/Down Neck Community Sports Group, Inc.
Grant Amount: \$5,500.00
Grant Period: April 6, 2008 through August 29, 2008

A motion to adopt resolution **7R10-a** was made by Council Member Amador, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R10-b. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/ Cultural Affairs
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Provide Grant Funding
Purpose: Implement little league baseball, provide uniforms and umpires
Entity Name(s): Jackie Robinson South Ward Little League
Grant Amount: \$5,500.00
Grant Period: April 6, 2008 through August 29, 2008

A motion to adopt resolution **7R10-b** was made by Council Member James, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R10-c. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/ Cultural Affairs
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Provide Grant Funding
Purpose: Implement little league baseball, provide uniforms and umpires
Entity Name(s): West Ward Little League
Grant Amount: \$5,500.00
Grant Period: April 6, 2008 through August 29, 2008

A motion to adopt resolution **7R10-c** was made by Council Member Rice, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R10-d. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/ Cultural Affairs
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Provide Grant Funding
Purpose: Little league baseball (uniforms and umpires)
Entity Name(s): North Newark Little League
Address: 532 N. 7th Street, Newark, New Jersey 07107
Grant Amount: Not to exceed \$5,500.00
Grant Period: August 6, 2008 through August 29, 2008
Contract Basis: Grant

A motion to adopt resolution **7R10-d** was made by Council Member Ramos, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R10-e. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/Cultural Affairs
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Provide Grant Funding
Purpose: To implement little league baseball, provide uniforms and umpires
Entity Name(s): Newark Little League Committee, Inc.
Grant Amount: Not to exceed \$6,500.00
Grant Period: April 6, 2008 through August 29, 2008
Contract Basis: Grant

7R10-f. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/Cultural Affairs
 Ratifying (√) Authorizing (√) Amending ()
Type of Service: Provide Grant Funding
Purpose: Organize and implement little league baseball, provide uniforms and umpires
Entity Name(s): Central Ward Little League
Grant Amount: Not to exceed \$5,500.00
Grant Period: April 6, 2008 through August 29, 2008
Contract Basis: Grant

- 7R10-g.** **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/ Cultural Affairs
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Summer Youth Tennis Program
Entity Name(s): Bob Bynum's Match Point Tennis, Inc.
Address: 19 Watchung Avenue, West Orange, New Jersey 07052
Contract Amount: Not to exceed \$11,403.00
Contract Period: July 7, 2008 through August 22, 2008
Contract Basis: Bid () Prof. Ser. () EUS ()
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()
- 7R10-h.** **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/Cultural Affairs
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Apply for and Accept Matching Grant
Purpose: Seven (7) week summer youth golf program (Hook a Kid on Golf)
Funding Source: United States Golf Association (USGA) and National Alliance for Youth Sports, Inc..
Grant Amount: Not to exceed \$6,250.00
Contract Period: July 7, 2008 through August 25, 2008
Contract Basis: Grant
- 7R10-i.** **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/Cultural Affairs
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract / Hold Harmless and Indemnification Agreement
Purpose: Summer Youth Golf Program – Hook a Kid on Golf
Entity Name(s): Newark Youth Golf, Inc.
 Essex County Department of Parks, Recreation and Cultural Affairs
Address: PO Box 982, Newark, NJ 07102/ 115 Clifton Avenue, Newark, NJ
Contact Amount: Not to exceed \$17,200.00
Contract Period/Event Dates: July 7, 2008 through August 25, 2008
Event Time: 8:00 A.M. to 12:00 P.M.
Contract Basis: Contract/Hold Harmless

A motion to adopt resolutions **7R10-e through 7R10-i** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 7R10-j.** **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/Cultural Affairs
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Provide Grant Funding
Purpose: Little League baseball (uniforms and umpires)
Entity Name(s): North Ward Center, Inc.
Address: 346 Mt. Prospect Avenue, Newark, New Jersey 07104
Grant Amount: Not to exceed \$5,500.00
Grant Period: April 6, 2008 August 29, 2008

A motion to adopt resolution **7R10-j** was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R10-k. **Dept./ Agency:** Department of Neighborhood and Recreational Services
 Division of Recreation/Cultural Affairs
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: 3rd Annual Music Festival in Lincoln Park
Entity Name(s): Lincoln Park Coast Cultural District
Address: 9-11 Crawford Street, Suite 3, Newark, New Jersey
Grant Amount: Not to exceed \$16,000.00
Contract Period: July 25, 2008 to July 27, 2008
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open () RFP () RFQ ()

A motion to adopt resolution **7R10-k** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R11-a. **Dept./ Agency:** Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Acceptance of Donation
Purpose: To assist the Newark Police Department to fight crime
Donor: The Newark Police Foundation
Address: 744 Broad Street, Newark, New Jersey 07102
Gift: Seventy Two (72) Dell Computers and equipment
Estimated fair market value: \$81,540.51
Contract Basis: Donation/Gift

7R11-b. **Dept./ Agency:** Police Department
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Acceptance of Donation
Purpose: Newark Police Mounted Unit law enforcement efforts
Donor: Hoboken Police Department
Address: One Police Plaza, Hoboken, New Jersey 07030
Gift: Standard Bred Gelding Horse
Contract Basis: Donation/Gift

A motion to adopt resolutions **7R11-a and 7R11-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R12-a. **Dept./ Agency:** Department of Water Sewer Utility
 Ratifying () Authorizing (✓) Amending ()
Type of Service/ Purpose: Refund
Purpose: Overpayment on Water/Sewer Account Numbers 27718 and 27719
Entities Name: Seton Company
Property(s) Location: 50-74 Verona Ave. AKA 843-845 Broadway – Block 822 – Lot 22
Refund Amount: \$25,572.31

A motion to defer action on resolution **7R12-1** was made by Council Member Amador, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R12-b. Dept./ Agency: Department of Water and Sewer Utility
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Contract
Purpose: Manage, plan and provide for the conservation and development of the Newark Watershed properties located in Morris, Passaic and Sussex Counties
Entity Name(s): Newark Watershed Conservation and Development Corporation
Address: 40 Clinton Street, 4th Floor, Newark, New Jersey 07102
Grant Amount: Not to exceed \$8,495,000.00
Contract Period: January 1, 2008 to December 31, 2009
Contract Basis: Bid () Prof. Ser. () EUS (✓)
 Fair & Open () Non-Fair & Open (✓) RFP () RFQ ()

A motion to adopt resolution **7R12-b** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Absent	Rice Yes	Pres. Crump Yes
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7R12-c. Dept./ Agency: Department of Water and Sewer Utility
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Essex County Pre-Disaster Mitigation Plan
Purpose: Newark's Natural Hazard Mitigation Plan
Entity Name(s): Newark Watershed Conservation and Development Corporation

A motion to adopt resolution **7R12-c** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R1-bf.(AS) Dept./ Agency: Office of Management and Budget
 Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Temporary Emergency Appropriation #68
Purpose: SUNUP Food Program
 Provide Meal Services to Children of the City of Newark
Funding Source: State of New Jersey Department of Agriculture
Appropriation Amount: \$1,301,801.02
Appropriation Period: April 7, 2008 through September 30, 2008
Additional Comments: Two-thirds vote required by the Municipal Council

7R1-bg.(AS) Dept./ Agency: Department of Administration
 Ratifying () Authorizing (✓) Amending ()
Type of Service: Submission of a One-Year Plan For FY 2008
Purpose: CDBG Funds, HOME Funds and HOPWA Funds
Funding Source: U.S. Department of Housing and Urban Development
Contract Amount: \$17,884,235.00

A motion to adopt resolutions **7R1-bf(AS)** and **7R1-bg(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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Resolution 7R1-bh(AS) was considered after resolution 7R12-c.

A motion to remove from the table resolution **7R1-k** June 18, 2008 was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R1-bh.(AS) Dept./ Agency: Department of Administration/ Office of the Business Administrator
 Ratifying () Authorizing (√) Amending ()

Type of Service: Agreement

Purpose: Rehabilitation, improvement and renovation of Jesse Allen Park

Entity Name(s): Trust for Public Land

Address: 20 Community Place, Morristown, New Jersey 07960

Estimated total Cost: \$6,854,882.13

\$2,100,000.00 Capital Budget

\$4,754,882.13 Public Grants/Fundraising

Contract Period: Upon adoption through December 31, 2009

Contract Basis: Agreement

A motion to adopt resolution **7R1-bh(AS)** was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R2-h.(AS) Dept./ Agency: Department of Child and Family Well-Being

Ratifying (√) Authorizing (√) Amending ()

Type of Service: Acceptance of Grant Award

Purpose: SUNUP Food Program

Provide Meal Services to Children of the City of Newark

Funding Source: State of New Jersey Department of Agriculture

Grant Amount: \$1,301,801.02

Grant Period: April 7, 2008 through September 30, 2008

Contract Basis: Grant

A motion to adopt resolution **7R2-h(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R3-i.(AS) Resolution authorizing the Newark Central Planning Board to conduct an investigation and hold public hearing to determine if 1883-1951 McCarter Highway aka Block 727, Lot 1, located in the North Ward of the City of Newark, qualifies for designation as An Area in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-1 and, if the requisite conditions are determined by the Central Planning Board to exist, to review and recommend to the Newark Municipal Council a Redevelopment Plan.

A motion to adopt resolution **7R3-i(AS)** was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R3-j.(AS) Resolution of the Newark Municipal Council, County of Essex, New Jersey, authorizing the Central Planning Board of the City of Newark to amend the Bergen/Clinton Redevelopment Plan located in the South Ward.

A motion to adopt resolution 7R3-j(AS) was made by Council Member James, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R3-k.(AS) Resolution authorizing the use of certain funds in the City's Community and Economic Development Dedicated Trust Fund for Purposes of Economic and Neighborhood Development within the West Ward of the City of Newark.

A motion to adopt resolution 7R3-k(AS) was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R3-l.(AS) Resolution authorizing the execution and delivery of a funding contract with the West Ward Collective, Inc. for the provision of certain economic and neighborhood development activities in and for the City of Newark, and providing for the funding of such contract.

A motion to adopt resolution 7R3-l(AS) was made by Council Member Rice, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R3-m.(AS) Resolution authorizing the Director of the Department of Economic and Housing Development or his Designee to apply for funds from the Hazardous Discharge Site Remediation Fund (HDSRF) through the New Jersey Economic Development Authority/ New Jersey Department of Environmental Protection to Conduct Preliminary Assessment (P/A), Site Investigation (S/I), and Remedial Investigation (R/I) work at 190-202 Blanchard Street and 84 Lister Avenue, Newark, New Jersey.

A motion to adopt resolution 7R3-m(AS) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7R4-g.(AS) Resolution authorizing the Acting Director of the Department of Engineering to issue Change Order #2 to Contract # 26-2005 Newark Police Department-New Police Precincts Construction At Two (2) Locations Project, with Niram, Inc., (Formerly Niram General Contractors) 91 Fulton Street, Boonton, NJ 07005, for the amount of \$656,448.41 thereby bringing the total amount of this contract to \$7,126,418.42.

A motion to adopt resolution 7R4-g(AS) was made by Council Member James, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Absent	Yes

7R4-h.(AS). Resolution authorizing the Acting Director of the Department of Engineering to accept the proposal and execute Contract #11-2007 (RR) Ferry Street Streetscape Improvements Phase I Project, With Berto Construction Inc., 625 Leesville Avenue, Rahway, NJ 07065, for the total amount of \$1,956,465.29. This project is to be completed within a period of 270 consecutive calendar days from issue of a "Notice to Proceed" by the Department of Engineering.

A motion to adopt resolution **7R4-h(AS)** was made by Council Member Amador, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Pres. Crump Yes
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7R5-i.(AS) Resolution authorizing the City of Newark to make a joint application with the Newark Housing Authority to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:4-45.46 and other applicable statutes.

A motion to adopt resolution **7R5-i(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-p.(AS) Resolution to comply with the Merit System Board Order Requiring the City of Newark to Pay Former Fire Fighter Ibrahim Abdul-Haqq \$125,140.07 in back pay and interest by August 6, 2008.

A motion to adopt resolution **7R7-p(AS)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R7-q.(AS) Resolution authorizing the settlement of the Matter of SJK Asset Corporation v. City of Newark, ESX-L-8561-07.

A motion to adopt resolution **7R7-q(AS)** was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R9a-30.(AS)

Dept./ Agency: Municipal Council and City Clerk

Name(s): Reverend Dr. Kim Yancy James

Sponsor: Council President Mildred C. Crump

7R9a-31.(AS)

Dept./ Agency: Municipal Council and City Clerk

Name(s): Mr. Robert L. Wooten, Jr., 2008

Senior Citizens Fashion Show Winner.

Sponsor: Council President Mildred C. Crump

7R9a-32.(AS)

Dept./ Agency: Municipal Council and City Clerk
Name(s): Members of the Parasio Old Timers Baseball Team
Sponsor: Councilman Anibal Ramos, Jr.

7R9a-33.(AS)

Dept./ Agency: Municipal Council and City Clerk
Name(s): Sister Ruth Bowman
Sponsor: Councilwoman Dana Rone

7R9-k.(AS) **Dept./ Agency:** Municipal Council and Clerk
Ratifying (✓) Authorizing (✓) Amending ()
Type of Service: Constable Bond Appointment
Purpose: Appointing
Entities Name: Orlando Santana
Address: 425 Mt. Prospect Avenue, Newark, NJ
Term: August 6, 2008 and ending August 5, 2009
Contract Basis: Appointment
Sponsor: Council Member Carlos M. Gonzalez

7R9-l.(AS) **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Georgia King Village Summer Event
Event Location: 200 Georgia King Village, Newark, NJ
Event Date(s): Saturday, August 23, 2008
Event Time: 12 noon until 5:00 P.M.
Contract Amount: Not to exceed \$6,000.00
Additional Comments: N/A
Sponsor(s): Councilman Ronald C. Rice

7R9-m.(AS) **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Support Resolution
Purpose: Super Summer Event of 2008
Event Location: Reservoir Sites, 185 South Orange Avenue, Newark, NJ
Event Date(s): Saturday, August 16, 2008
Event Time: 12 noon until 5:00 P.M.
Contract Amount: Not to exceed \$5,000.00
Additional Comments: N/A
Sponsor(s): Councilman Ronald C. Rice

7R9-n.(AS) **Dept./ Agency:** Municipal Council and City Clerk
Ratifying () Authorizing (✓) Amending ()
Type of Service: Hold Harmless and Indemnification Agreement
Purpose: Annual Back to School Event
Entity Name(s): Essex County Department of Parks and Recreation and Cultural Affairs.
Address: 115 Clifton Avenue, Newark, New Jersey
Event Location: West Side Park
Event Date(s): Saturday, September 6, 2008
Event Time: 8:00 A.M. to 5:30 P.M.
Contract Basis: Hold Harmless/ Indemnification Agreement

7R9-o. (AS) Dept./ Agency: Municipal Council and City Clerk
 Ratifying () Authorizing (√) Amending ()
Type of Service: Support Resolution
Purpose: Annual Central Ward Back to School Event
Event Location: West Side Park between 16th and 18th Avenues
Event Date(s): Saturday, September 6, 2008
Event Time: 10:00 A.M. until 5:00 P.M.
Contract Amount: Not to exceed \$8,000.00
Additional Comments: N/A
Sponsor(s): Councilwoman Dana Rone

A motion to adopt resolution **7R9a-30(AS) through 7R9a-33(AS) and 7R9-k(AS) through 7R9-o(AS)** was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

MOTIONS

7M-a. A motion requesting that the Department of Engineering conduct a traffic study to determine the viability of placing a traffic light at the route 280 exit located at the intersection of Orange Street and North 5th Street was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7M-b. A motion requesting that the Department of Engineering conduct a traffic study to determine the viability of placing a three way traffic stop sign at the following locations: 3rd Street and 7th Avenue; 5th Street and 7th Avenue; 6th Street and 7th Avenue was made by Council Member Rice, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7M-c. A motion requesting that the Administration strongly consider replacing City-owned vehicles with vehicles that use alternative fuels, hybrid technology or take advantage of green technology was made by Council Member Gonzalez, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7M-d. A motion directing the Deputy City Clerk to have prepared a resolution congratulating the Members of the North Ward Little League Team on the auspicious occasion of having captured the 2008 Little League World Series of the City of Newark was made by Council Member Ramos, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

7M-e. A motion recognizing and commending the Administration for the excellent job that was done in the refurbishing of the Ironbound Athletic Field was made by Council Member Amador, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 7M-f. A motion recognizing and commending the Newark Recreation Department and Elite Boxing, Incorporated, for organizing and sponsoring the "Hands Up, Guns Down" amateur boxing exhibition program which was held Saturday, July 26, 2008 in Jesse Allen Park was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:**

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 7M-g. A motion requesting that the Department of Neighborhood and Recreational Services clean and fence the vacant lot located at the end of Beaumont Place and Verona Avenue and, if warranted, cite the owner of the property (Conrail Railroad Company) for code violations was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:**

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 7M-h. A motion requesting that the Department of Neighborhood and Recreational Services inspect a burned house located at 9 Summer Place to determine if structure should be demolished since it has become an eyesore to the community was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:**

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 7M-i. A motion requesting that the Department of Neighborhood and Recreational Services inspect the dilapidated house located at 459 Summer Avenue to determine if structure is unsafe and should be demolished since it has become an eyesore to the community was made by Council Member Quintana, seconded by Council Member Rice and declared adopted by President Crump by the following votes:**

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 7M-j. A motion to convey sincere and heartfelt condolences to the family of Ms. Ina L. Rucher was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:**

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

COMMUNICATIONS

- 8a-1. From Acting Business Administrator Fonseca and received July 1, 2008 enclosing proposed "Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter."**

18 Triton Terrace, Block 676, Lot 21 (North Ward)
Kamala Willoughby - Architect's Certification – \$140,000.
SILOT- \$2,800. – Purchase Price - \$455,000. – 2 units
Architect – John Inglese – Contractor – Three Star Inc.
(Inspections and Certifications completed)
(C.O. 3/7/07 – Deed 3/30/07)

- 8a-2. granting**
12 Seabury Court, Block 723, Lot 11.08 (North Ward)
Wilfredo Roman & Joanne Matos - Architect's Certification – \$170,000.
SILOT \$3,400. – Purchase Price - \$554,900. – 3 units
Architect – Joseph Asfour – Contractor – Three Star Inc.
(Inspections and Certifications completed)
(C.O. 2/26/08 – Deed 2/28/08)

- 8a-3. granting**
20 Wakeman Avenue, Block 576, Lot 24 (North Ward)
Victor Torres & David Katz - Architect's Certification – \$140,000.
SILOT \$2,800. – Purchase Price - \$140,000. – 2 units
Architect – John Inglese – Contractor – Contru-Arq C.G. C. LLC.
(Inspections and Certifications completed)
(C.O. 10/16/07 – Deed 12/13/07)

- 8a-4. granting**
466 N. 4th Street, Block 1952, Lot 32.03 (North Ward)
Bersa F. Penafiel - Architect's Certification – \$170,000.
SILOT \$3,400. – Purchase Price - \$640,000. – 3 units
Architect – John Inglese – Contractor – Ferreira Development
(Inspections and Certifications completed)
(C.O. 6/16/06 – Deed 6/27/06)

- 8a-5. granting**
582 N. 9th Street, Block 698, Lot 11 (North Ward)
Jerry & Carla Castillo - Architect's Certification – \$200,000.
SILOT \$4,000. – Purchase Price - \$465,000. – 2 units
Architect – John Inglese – Contractor – Oak Style Builders
(Inspections and Certifications completed)
(C.O. 2/19/08 – Deed 2/21/08)

- 8a-6. granting**
283 New York Avenue, Block 986, Lot 54 (East Ward)
Manuel Cactano - Architect's Certification – \$150,000.
SILOT \$3,000. – Purchase Price - \$264,000. – 2 units
Architect – John Inglese – Contractor – Tony's Contractor
(Inspections and Certifications completed)
(C.O. 3/14/07 – Deed 8/21/03)

- 8a-7. granting**
138 Emmet Street, Block 1192, Lot 32 (East Ward)
Joao Soares - Architect's Certification - \$185,000.
SILOT \$3,700. - Purchase Price - \$530,000. - 2 units
Architect - Gregory Comito - Contractor- Greenstar Construction
(Inspections and Certifications completed)
(C.O. 11/14/06 - Deed 11/30/06)
- 8a-8. granting**
399 E. Kinney Street, Block 990, Lot 10.02 (East Ward)
Yone A. DeLima - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$660,000. - 2 units
Architect - Joseph Asfour - Contractor- Gomes Development
(Inspections and Certifications completed)
(C.O. 1/30/07 - Deed 2/7/07)
- 8a-9. granting**
411-419 Chestnut Street, Block 1128.03, Lot 4.05 (East Ward)
Garry McCarthy - Architect's Certification - \$123,437.88.
SILOT \$2,468.76 - Purchase Price - \$390,000. - 1 unit
Architect - Gregory Comito - Contractor- Dynasty Construction
(Inspections and Certifications completed)
(C.O. 7/16/07 - Deed 7/18/07)
- 8a-10. granting**
5-7 N. 6th Street, Block 1850, Lot 34 (West Ward)
Derrick Burr - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$515,000. - 3 units
Architect - Gregory Comito - Contractor- Visavira Builders
(Inspections and Certifications completed)
(C.O. 10/16/07 - Deed 10/16/07)
- 8a-11. granting**
30 Norwood Street, Block 4065, Lot 16.02 (West Ward)
Elizabeth Ramos - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$400,000. - 3 units
Architect - John Inglese - Contractor- Kelmar Construction
(Inspections and Certifications completed)
(C.O. 10/29/07 - Deed 10/4/07)
- 8a-12. granting**
26-28 Norwood Street, Block 4065, Lot 16.01 (West Ward)
Spencer E. Knight - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$460,000. - 3 units
Architect - John Inglese - Contractor- Kelmar Construction
(Inspections and Certifications completed)
(C.O. 12/20/07 - Deed 12/21/07)
- 8a-13. granting**
37 Newark Street, Block 2852, Lot 27.02 (Central Ward)
Joan M. Skeeter - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$635,000. - 3 units
Architect - John Inglese - Contractor- Astor Contracting
(Inspections and Certifications completed)
(C.O. 2/22/08 - Deed 2/12/08)
- 8a-14. granting**
578 S. 19th Street, Block 340, Lot 50 (Central Ward)
Abigail Igichon - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$400,000. - 2 units
Architect - Joseph Asfour - Contractor- LC Construction
(Inspections and Certifications completed)
(C.O. 2/26/08 - Deed 3/4/08)

- 8a-15. granting**
 17 Crane Street, Block 483, Lot 48.01 (Central Ward)
 Ideir Mendoca - Architect's Certification - \$175,000.
 SILOT \$3,500. - Purchase Price - \$555,000. - 3 units
 Architect - Nicholas Netta - Contractor- Nobre Builders
 (Inspections and Certifications completed)
 (C.O. 1/26/07- Deed 2/23/07)

A motion directing the Deputy City Clerk to place ordinances **8a-1 through 8a-15** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-b. From Acting Business Administrator Thomas and received July 1, 2008 enclosing proposed "Ordinance amending Section 23:5-14c, Parking by Permit only in designated residential areas, of Title 23, Traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding East Sylvan Avenue to the existing permit parking areas designated list." (East Sylvan Avenue, both sides between Broadway and Dead End - Hours: 24 hrs/Days: Monday-Sunday)**

A motion directing the Deputy City Clerk to place ordinance **8b** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Ramos, seconded by Council Member Payne and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-c. From Acting Business Administrator Thomas and received June 26, 2008 enclosing proposed "Ordinance ratifying and authorizing the execution of a lease agreement between Redeemer Lutheran Church, landlord, and the City of Newark, tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1 for the sum of \$41,334.00 per year for a period of twelve (12) months." (Department of Child and Family Well-Being utilizing facility as the North Newark Senior Citizen Center.)**

A motion to defer action on ordinance **8c** was made Council Member Ramos, seconded by Council Member Gonzalez and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-d. From Acting Business Administrator Thomas and received July 18, 2008 enclosing proposed "Ordinance amending Title V, amusements and amusement businesses, of the Revised General Ordinances of the City of Newark, New Jersey, as amended and supplemented, to add Chapter 12, general requirements for the licensing and regulation of social clubs."**

(For action on this item, see Ordinance 61-h on page 5 in the minutes of this meeting)

- 8-e. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations." (Seymour Avenue and Hawthorne Avenue)**

A motion directing the Deputy City Clerk to place ordinance **8e** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member James, seconded by Council Member Payne and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-f. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by revising stop sign regulations." (Winans Avenue and Kipp Street)**

A motion directing the Deputy City Clerk to place ordinance **8f** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Ramos, seconded by Council Member Payne and adopted by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 8-g. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:5-14c, parking by permit only in designated residential areas, of Title 23, traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding University Avenue to the existing permit parking areas designated list." (University Avenue, east side between James Street and Central Avenue – Hours: 24hrs. / Days: Monday – Sunday)**

A motion directing the Deputy City Clerk to place ordinance **8g** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 8-h. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented." (Intersection – Renner Avenue and Seymour Avenue)
(Stop On – Seymour Avenue)**

A motion directing the Deputy City Clerk to place ordinance **8h** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Payne, seconded by Council Member James and adopted by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 8-i. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:50-14c, parking by permit only in designated residential areas, of Title 23, traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Warren Street to the existing permit parking areas designated list." (Warren Street, south side between Washington Street and Halsey Street – Hours: 24hrs. / Days: Monday – Sunday)
(Deletion of parking on Warren Street, south side between Searing Street and Colden Street – Hours: 24hrs. / Days: Monday – Sunday)**

A motion directing the Deputy City Clerk to place ordinance **8i** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- 8-j. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop intersections, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by Revising stop sign regulations." (Adams Street and Malvern Street)

A motion directing the Deputy City Clerk to place ordinance 8j on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-k. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:3-5, No Turn on Red, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting right turns on red at the intersection of South Orange Avenue and Sandford Avenue."
(Intersection – So. Orange Avenue and Sandford Avenue)
(Right Turn Prohibition – All right turns)

A motion directing the Deputy City Clerk to place ordinance 8k on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Rice, seconded by President Crump and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-l. From Acting Business Administrator Thomas and received July 22, 2008 enclosing proposed "Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations." (Dover Street and Cliff Street)

A motion directing the Deputy City Clerk to place ordinance 8l on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Rice, seconded by Council Member Payne and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-m. From Acting Business Administrator Thomas and received July 23, 2008 enclosing proposed "Ordinance to amend an ordinance entitled, "Ordinance creating permanent positions in the Department of Fire and establishing salaries therefore (6S&F-1) adopted May 4, 1977, as amended and supplemented. (To Adjust the annual salary for the Fire Director)."

A motion directing the Deputy City Clerk to place ordinance 8m on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Not Voting	Rice Yes	Pres. Crump Yes
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- 8-n. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed **"Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented."**
(Intersection – Telford Street and Norwood Place)
(Stop on – Telford Street)

A motion directing the Deputy City Clerk to place ordinance **8n** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Rice, seconded by Council Member Gonzalez and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-o. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed **"Ordinance amending Section 23:3-5, No Turn On Red, of Title 23, Traffic and Parking in the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented."**
(Intersection – Second Avenue and N. 6th Street, all approaches).
(Right Turn Prohibition – All right turns, 7:00 a.m. to 5:00 p.m., school days).

(For action on this item, see Ordinance 6F-i on page 6 in the minutes of this meeting)

- 8-p. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed **"Ordinance adopting the Living Downtown Plan."**

(For action on this item, see Ordinance 6F-j on page 6 in the minutes of this meeting)

- 8-q. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed **"Ordinance authorizing the Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into a settlement agreement and general release to resolve the matter entitled Maxine Wilson and Elizabeth Alfred V. Essex Investments, Inc., Dogwood Investments, LLC, and the State of New Jersey, Docket No.: F-19244-04 and to rescind ordinance 6S&FA adopted on April 2, 2003, which authorized the City of Newark to acquire 69 Hillside Avenue, Block 2675, Lot 19."**

A motion directing the Deputy City Clerk to place ordinance **8q** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-r. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed **"Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City of Newark, New Jersey, 2000, as amended and supplemented."**
(Intersection – Hobson Street and Goldsmith Avenue)
(Stop on – Goldsmith Avenue)

A motion directing the Deputy City Clerk to place ordinance **8r** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Payne, seconded by Council Member James and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-s. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed "Ordinance amending Title XX, Offenses, Miscellaneous, Chapter 27 map establishing drug-free zones for schools, public housing facilities, public parks and public buildings, Section 1 – adoption of drug-free zone map, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented to conform with N.J.S.A. 2C:35-7 and N.J.S.A. 2C:35-7.1."

A motion directing the Deputy City Clerk to place ordinance 8s on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Ramos, seconded by Council Member Quintana and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-t. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed "Ordinance providing for the vacation of a portion of Wilson Avenue, as laid out 70 feet in width on the map of the commissioners to lay out streets, avenues and squares extending from its easterly terminus of a distance 565 feet westerly." (Expansion of parking area for adjacent owners.)

A motion directing the Deputy City Clerk to place ordinance 8t on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-u. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed "Ordinance amending Title 20, Offenses, Miscellaneous, Chapter 3, Noise Control, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by increasing the penalties."

A motion directing the Deputy City Clerk to place ordinance 8u on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Payne and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-v. From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed "Ordinance amending Article 7, Deposit of Title 29, Streets, and Sidewalks, Chapter 22, Posting of Political Signs and /or Promotional Signs, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented (By Restoring Deposit Requirements for the Posting of Political Campaign Signs)."

A motion to defer action on ordinance 8v was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-w. Dept./ Agency: Office of the Mayor
Appointing (✓) Reappointing ()
Name(s): William E. Elmore, Jr.
Position: Member of the Rent Control Board (Landlord Representative)
Term Period: Commencing upon confirmation and ending July 9, 2009.
Additional Comments: Mr. Elmore will replace Clara Little.

A motion Clerk to confirm the appointment of William E. Elmore, Jr. was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-x. **Dept./ Agency:** Office of the Mayor
Appointing (√) **Reappointing** ()
Name(s): Bernel E. Hall
Position: Alternate Member # 1 to the Central Planning Board
Term Period: Commencing upon confirmation and ending March 12, 2010
Additional Comments: Mr. Hall will replace David Pimental

A motion directing the Deputy City Clerk to return item **8w** to Administration was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-y.(AS) **From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed "Ordinance authorizing the first amendment to a "Lease Agreement" between the City of Newark (Tenant) and Wilson Avenue Realty, Inc., (Landlord) for the leasing of the premises commonly known as 233-249 Wilson Avenue, Block 2082, Lot 1, Pursuant To N.J.S.A 40A:12-5."**

A motion directing the Deputy City Clerk to place ordinance **8y(AS)** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by Council Member Amador, seconded by Council Member Payne and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

- 9-a. **From Acting Business Administrator Thomas and received June 6, 2008 enclosing proposed "Ordinance amending Title 2, Administration, Chapter 20, Police Department, Article 1, Administration, Section 1, Establishment of the Police Department, of the Revised General Ordinances of the City of Newark, New Jersey, 2000."**
 (Amendments seek to better align the City's legislation with applicable State Laws, opinions and directives of the State Attorney General and established case law.)

A motion to defer action on ordinance **9a** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 9-b. **From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of various series of City bonds, appropriating an amount not exceeding \$85,000,000 therefor and authorizing the issuance of not to exceed \$85,000,000 general obligation refunding bonds of the City of Newark for financing the cost thereof."**

A motion to defer action on ordinance **9c** was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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MISCELLANEOUS

- 10-a. The Deputy City Clerk reported the following Bingo and Raffle Licenses were issued from June 23, 2008 to July 25, 2008.

BINGO LICENSES**LICENSEE****LICENSE NUMBER**

Rosary Confraternity of St, Rose of Lima
 St. Rose of Lima Church
 St. Rose of Lima School Society

BI-10
 BL-11
 BL-12

RAFFLE LICENSES**LICENSEE****LICENSE NUMBER**

The Comedy Cures Foundation

RL-26

A motion to concur in the Report was made by the Council of the Whole and adopted by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 10-b. Applications for Street Dedications for ceremonial purposes to be approved by President Crump in accordance with Ordinance 6-S & F-i, August 9, 2000:


None.

ADJOURNMENT.

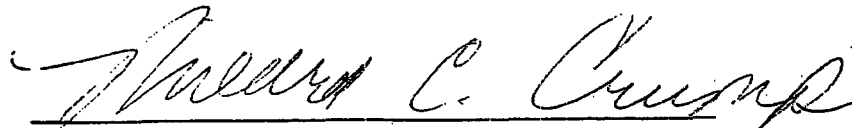
- 11-a. A motion to adjourn the meeting was made by the Council of the Whole adopted by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Absent	Ramos Yes	Rice Yes	Rone Absent	Pres. Crump Yes
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The meeting was adjourned at 4:15 P.M.

APPROVED:


Kenneth Louis
Deputy City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey at 10:16 A.M.

Present: Council Members Gonzalez, James, Quintana, Ramos, Rice, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, Legislative Research Officer Ronald Thompson and Public Relations Consultant Sakina Cole.

Absent: Council Members Amador, Payne.

(Council Member Payne arrived 10:20 A.M)

City Clerk Marasco read letter dated August 8, 2008, from His Honor, Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, August 12, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following:

Ordinance authorizing the Acting Director of the Department of Engineering to enter into an Interim Agreement with fiber Technologies Networks, L.L.C. to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right of way.

Ordinance ratifying and authorizing the Mayor of the City of Newark and the Business Administrator to enter into a Sublease Agreement with Hudson Refrigerating Company, Landlord, for the premises commonly known as, a portion (940 usable square feet) of the 2nd floor at 125 Tyler Street (block 6000, Lot 32), for the term of two years beginning on August 1, 2008 and ending on July 31, 2010. The City of Newark will occupy the demised premises rent-free, for the use of the Office of the Newark Port One Stop Business and Career Center.

Resolution permitting the Mayor or the Director of the Department of Economic and Housing Development or his designee to execute and enter into an Affordable Housing Agreement with Covenant House New Jersey, Inc., in the amount of \$300,000. in federal Home Program funds for the acquisition of two three-family houses, to be occupied as a transitional living facility for homeless youth aged 18-21 who meet the Home Program guidelines. The affordability restrictions set forth are for a twenty year period.

Resolution amending Resolution 7R3-c(S1) March 25, 2008, to correct the typographical errors and authorizing the Mayor of the City of Newark and the Deputy Mayor/Director of the Department of Economic and Housing Development or his designee to enter into a second amendment to contract, in the form attached hereto with International Youth Organization, Inc., to increase the contract amount by \$179,812.26 which will allow the rehabilitation of 703 S. 12th Street, Building #3, 4 and 47 Pierce Street, not to exceed a contract amount of \$366,142.30. All other terms associated with Resolution 7Rc-3(S1) March 25, 2008 shall remain in full force and effect.

Resolution ratifying and authorizing the Deputy Mayor/Director of the Department of Economic and Housing Development and the Director of Housing and Real Estate to enter into and execute a contract on behalf of the City of Newark with the Newark Performing Arts Corporation, 1030 Broad Street, Newark, New Jersey, from 24 months thereafter to perform physical rehabilitation to its facility to repair the ceiling, walls and floor to the dance studio, repair and refurbish the restrooms, refurbish and paint the Terrace Ballroom, improve the lighting in the concert hall, upgrade the sound system, remodel the lobby, and install lighting and equipment to the Newark Stage for an amount not to exceed \$195,000. Awarded pursuant to the Fair and Open procedures of the State Pay to Play Law, N.J.S.A. 19:44-A20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(B)(2) and/or N.J.S.A. 40A:11-5, Community Development Block Grant, 24CFR 570, and is in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution authorizing the Department of Economic and Housing Development on behalf of the Department of Administration to secure funds from the Neighborhood Program Central Ward \$2,000,000.00 allotment in the amount of \$61,000. to enter into a Grant Agreement with UCON Construction Enterprise for the construction of the steps to residential units 6 to 22 Hecker Street and interior electrical work as needed. The agreement shall be awarded pursuant to the "Non-Fair and Open Process" of the Pay-to-Play Law (N.J.S.A. 19:44-A-20.5) and pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1(B)(2) and/or N.J.S.A. 40A:11-5) and is in compliance with Executive Order MEO-07-0001, effective March 31, 2007. By executing the attached agreement, UCON Construction Enterprise certifies that it, nor any of its principals, has neither made nor will make a prohibited contribution in violation of any applicable Federal or State Laws, or city ordinances including, but not limited to, the Pay-to-Play Executive Order MEO-07-0001.

City Clerk Marasco further read letter dated August 11, 2008, from Council President Crump, requesting the following be added to the call of the special meeting of the Municipal Council for Tuesday, August 12, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey:

Formal action may be taken by the Newark Municipal Council to address the existing Council Member of the Central Ward.

Resolution appointing a Council Member to the Second River Joint Meeting, for a term beginning with date of adoption of resolution and ending June 30, 2009.

Resolution authorizing Engineering Contract #07-2008 for the Reconstruction of Elwood Park.

Resolution authorizing Engineering Contract #06-2008 for the Reconstruction of First Street and Thomas Silk Park.

Resolution authorizing contract JANUS Solutions to provide Technical Assistance for the Family Success Initiative, in an amount not to exceed \$144,000.00 for a period not to exceed 12 months.

Temporary Emergency Resolution in the amount of \$300,000.00 for Ironbound B Field

Ordinance to enter into a Lease Agreement with Wilson Avenue Realty, Inc. for Division of Motors Garage, located at 233-249 Wilson Avenue, Newark, N.J.

Ordinance amending Chapter 5 Title XVIII of the Administrative Code of the City of Newark, New Jersey, entitled "Security" be and hereby is amended in its entirety.

Ordinance authorizing the acting director of the department of engineering to enter into an interim agreement with Fiber Technologies Networks, LLC to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right of way.

Resolution permitting the Mayor or the Director of the Department of Economic and Housing Development or his designee to execute and enter into an affordable housing agreement with Covenant House New Jersey, Inc. in the amount of \$300,000. in federal home program funds for the acquisition of two three-family houses, to be occupied as a transitional living facility for homeless youth aged 18-21 who meet the home program guidelines. The affordability restrictions set forth are for a twenty year period.

Resolution amending resolution 7R3-c(s-1) 032508 to correct typographical errors and authorizing the Mayor of the City of Newark and the Deputy Mayor/Director of the Department of Economic and Housing Development or his designee to enter into a second amendment to contract, in the form attached hereto with International Youth Organization, Inc. to increase the contract amount by \$179,912.26 which will allow the rehabilitation of 703 S. 12th Street, Building #3, 4 and 47 Pierce Street, not to exceed a contract amount of \$366,142.3. All other terms associated with resolution 7Rc-c(s-1) 0632508 shall remain in full force and effect.

Resolution ratifying and authorizing the deputy Mayor/Director of the Department of Economic and Housing Development and the Director of Housing and Real Estate to enter into and execute a contract on behalf of the City of Newark with the Newark Performing Arts Corporation, 1030 Broad street, Newark, New Jersey, from 24 months thereafter to perform physical rehabilitation to its facility to repair the ceiling, walls and floor to the dance studio, repair and refurbish the restrooms, refurbish and paint the terrace ballroom, improve the lighting in the concert hall, upgrade the sound system, remodel the lobby, and install lighting and equipment to the Newark stage for an amount not to exceed \$195,000. Awarded pursuant to the fair and open procedures of the state pay to play law, N.J.S.A. 19:44-a20.5, state local public contracts law, including but not limited to N.J.S.A. 40a:11-4.1(b)(2) and/or N.J.S.A. 40a:11-5, community development block grant, 24cfr 570, and is in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

Resolution authorizing the deputy Mayor/Director or his designee to negotiate and execute a contract with the City of Newark and UCON Construction Enterprise, P.O. Box 411, Orange, NJ 07051 to perform physical rehabilitation to ten units located in the Central Ward 6-22.5 Hecker St. for an amount not to exceed \$187,337. The contract shall begin upon notice to proceed and expire December 31, 2008. This contract is being awarded pursuant to the fair and open procedures of the State Pay To Play Law, N.J.S.A. 19:44-20.5, state local public contracts law, including but not limited to N.J.S.A. 40a:11-4.1(b)(2) and/or N.J.S.A. 40a:11-5, community development block grant, 24 CFR 570, and is in compliance with executive order MEO-07-0001 effective March 31, 2007.

Ordinance ratifying and authorizing the Mayor and the Business Administrator to enter into Sublease Agreement with Hudson Refrigerating Company in conjunction with the Port Authority of New York & New Jersey for the Office of the Newark Port One Stop Business and Career Center on the premises of 125 Tyler Street, Port Newark, New Jersey 07114 (Block 6000, Lot 32) for the term of August 1, 2008 through July 31, 2010 declared rent-free including utilities of which no municipal funds will be encumbered.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the notices of this meeting were disseminated on August 8 and 11, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

RESOLUTIONS.

A motion to consider resolution 7R9-a(S1) at this time was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R9-a.(S1) Formal action may be taken by the Newark Municipal Council to address the existing Council Member of the Central Ward.

City Clerk Marasco stated this matter will be considered at a future meeting.

7R1-a.(S2) Resolution authorizing contract JANUS Solutions to provide Technical Assistance for the Family Success Initiative, in an amount not to exceed \$144,000.00 for a period not to exceed 12 months.

A motion to adopt resolution 7R1-a(S2) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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(Council Member Payne arrived 10:20 A.M.)

7R1-b.(S2) Temporary Emergency Resolution in the amount of \$300,000.00 for Ironbound B Field.

A motion to adopt resolution 7R1-b(S2) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Not Voting	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R3-a.(S2) Resolution permitting the Mayor or the Director of the Department of Economic and Housing Development or his designee to execute and enter into an affordable housing agreement with Covenant House New Jersey, Inc. in the amount of \$300,000 in federal home program funds for the acquisition of two three-family houses, to be occupied as a transitional living facility for homeless youth aged 18-21 who meet the home program guidelines. The affordability restrictions set forth are for a twenty year period.

A motion to adopt resolution 7R3-a(S2) was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R3-b.(S2) Resolution amending resolution 7r3-c(s-1) 032508 to correct typographical errors and authorizing the Mayor of the City of Newark and the Deputy Mayor/Director of the Department of Economic and Housing Development or his designee to enter into a second amendment to contract, in the form attached hereto with International Youth Organization, Inc. to increase the contract amount by \$179,912.26 which will allow the rehabilitation of 703 S. 12th Street, Building #3, 4 and 47 Pierce Street, not to exceed a contract amount of \$366,142.30. All other terms associated with resolution 7Rc-c(s-1) 0632508 shall remain in full force and effect.

A motion to adopt resolution 7R3-b(S2) was made by Council Member James, seconded by Council Member Payne and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R3-c.(S2) Resolution ratifying and authorizing the deputy Mayor/Director of the Department of Economic and Housing Development and the Director of Housing and Real Estate to enter into and execute a contract on behalf of the City of Newark with the Newark Performing Arts Corporation, 1030 Broad street, Newark, New Jersey, from 24 months thereafter to perform physical rehabilitation to its facility to repair the ceiling, walls and floor to the dance studio, repair and refurbish the restrooms, refurbish and paint the Terrace Ballroom, improve the lighting in the concert hall, upgrade the sound system, remodel the lobby, and install lighting and equipment to the Newark stage for an amount not to exceed \$195,000. Awarded pursuant to the fair and open procedures of the State Pay To Play Law, N.J.S.A. 19:44-A20.5, State Local Public Contracts Law, including but not limited to N.J.S.A. 40A:11-4.1(b)(2) and/or N.J.S.A. 40A:11-5, Community Development Block Grant, 24CFR 570, and is in compliance with Executive Order MEO-07-0001, effective March 31, 2007.

A motion to adopt resolution **7R3-c(S2)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R3-d.(S2) Resolution authorizing the Department of Economic and Housing Development on behalf of the Department of Administration to secure funds from the Neighborhood Program Central Ward \$2,000,000.00 allotment in the amount of \$61,000. to enter into a Grant Agreement with UCON Construction Enterprise for the construction of the steps to residential units 6 to 22 Hecker Street and interior electrical work as needed. The agreement shall be awarded pursuant to the "Non-Fair and Open Process" of the Pay-to-Play Law (N.J.S.A. 19:44-A-20.5) and pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1(B)(2) and/or N.J.S.A. 40A:11-5) and is in compliance with Executive Order MEO-07-0001, effective March 31, 2007. By executing the attached agreement, UCON Construction Enterprise certifies that it, nor any of its principals, has neither made nor will make a prohibited contribution in violation of any applicable Federal or State Laws, or city ordinances including, but not limited to, the Pay-to-Play Executive Order MEO-07-0001.

A motion to adopt resolution **7R3-d(S2)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Not Voting	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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Resolutions 7R4-a(S1) and 7R4-b(S1) were considered after Resolution 7R1-b(S2).

7R4-a.(S1) Resolution authorizing Engineering Contract #07-2008 for the Reconstruction of Elwood Park.

A motion to adopt resolution **7R4-a(S1)** was made by Council Member Ramos, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R4-b.(S1) Resolution authorizing Engineering Contract #06-2008 for the Reconstruction of First Street and Thomas Silk Park.

A motion to adopt resolution **7R4-b(S1)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R9-a.(S1) Formal action may be taken by the Newark Municipal Council to address the existing Council Member of the Central Ward.

(For action on this resolution, see page 3 in the minutes of this meeting)

7R9-b.(S1) Resolution appointing a Council Member to the Second River Joint Meeting, for a term beginning with date of adoption of resolution and ending June 30, 2009.

A motion to defer action on resolution **7R9-b(S1)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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COMMUNICATIONS.**8-a.(S2) Ordinance to enter into a Lease Agreement with Wilson Avenue Realty, Inc. for Division of Motors Garage, located at 233-249 Wilson Avenue, Newark, N.J.**

A motion directing the City Clerk to place ordinance **8a(S2)** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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8-b.(S2) Ordinance amending Chapter 5 of Title 18 of the Administrative Code of the City of Newark, New Jersey, 2000, entitled "Security" be and hereby is amended in its entirety.

A motion directing the City Clerk to return ordinance **8b(S2)** to Administration was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-c.(S2) Ordinance authorizing the acting director of the department of engineering to enter into an interim agreement with Fiber Technologies Networks, LLC to install and maintain a fiber optic telecommunications network within an easement area described herein and located in the public right of way.

A motion directing the Deputy City Clerk to place ordinance **8c(S2)** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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- 8-d.(S2) Ordinance ratifying and authorizing the Mayor and the Business Administrator to enter into Sublease Agreement with Hudson Refrigerating Company in conjunction with the Port Authority of New York & New Jersey for the Office of the Newark Port One Stop Business and Career Center on the premises of 125 Tyler Street, Port Newark, New Jersey 07114 (Block 6000, Lot 32) for the term of August 1, 2008 through July 31, 2010 declared rent-free including utilities of which no municipal funds will be encumbered.

A motion directing the Deputy City Clerk to place ordinance **8d(S2)** on the September 3, 2008 Agenda of the Municipal Council for first reading was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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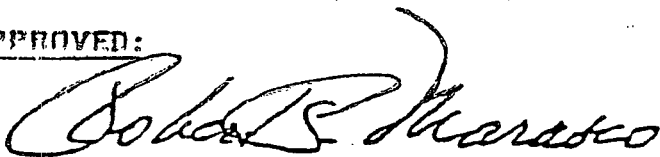
ADJOURNMENT.

- 12-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

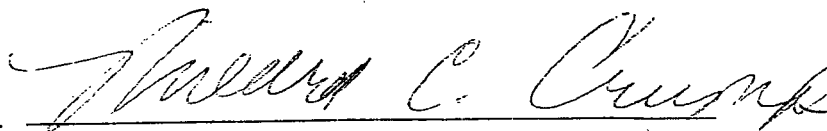
Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This meeting adjourned at 11:16 A.M.

APPROVED:



Robert P. Marasco
City Clerk



Mildred C. Crump
President

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:39 A.M.

Present: Council Members Gonzalez, Payne, Quintana, Ramos, Rice, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, and Public Relations Consultant Arrie Ledley.

Absent: Council Members Amador, James.

Deputy City Clerk Louis read letters dated August 15, 2008, from His Honor, Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, August 19, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following:

Ordinance to enter into a Lease Agreement with Wilson Avenue Realty, Inc., for Division of Motors Garage, located at 233-249 Wilson Avenue, Newark, New Jersey.

From Acting Business Administrator Thomas and received July 25, 2008 enclosing proposed Ordinance amending Title XX, Offenses, Miscellaneous, Chapter 27, Map Establishing Drug-Free Zones for Schools, Public Housing Facilities, Public Parks and Public Buildings, Section 1 – Adoption of Drug-Free Zone Map, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to conform with N.J.S.A. 2c:35-7 and N.J.S.A. 2C:35-7.1.

Resolution ratifying and authorizing the Business Administrator and the Director of the Department of Neighborhood and Recreational Services to enter into and execute a contract with Karade Gymnastics School LLC to organize and implement a free Gymnastics program for ages (7) through (17) for Newark children only; to take place at the Ironbound Recreation Center, located at 226 Rome Street, Newark, New Jersey, commencing on Saturday, June 28, 2008 through Wednesday, October 11, 2008 from 7:30 A.M. to 4:30 P.M. for an amount not to exceed \$16,000.

Ordinance authorizing a salary adjustment of 3.5% increase for all un-classified and un-represented employees of the city of Newark for the years 2007 and 2008.

Ordinance adjusting the annual salary for the Director of the Fire Department.

Deputy City Clerk Louis stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the notices of this meeting were disseminated on August 15, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

ORDINANCES**Ordinances On First Reading.**

President Crump called for Ordinances on First Reading.

6F-a.(S2) The Deputy City Clerk read **An ordinance to enter into a Lease Agreement with Wilson Avenue Realty, Inc., for Division of Motors Garage, located at 233-249 Wilson Avenue, Newark, New Jersey.**

A motion to adopt ordinance **6F-a(S2)** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

6F-b.(S3) The Deputy City Clerk read **An ordinance amending Title XX, Offenses, Miscellaneous, Chapter 27, Map Establishing Drug-Free Zones for Schools, Public Housing Facilities, Public Parks and Public Buildings, Section 1 – Adoption of Drug-Free Zone Map, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to conform with N.J.S.A. 2c:35-7 and N.J.S.A. 2C:35-7.1.**

A motion to adopt ordinance **6F-b(S3)** on first reading was made by Council Member Ramos, seconded by President Crump and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

6F-c.(S5) The Deputy City Clerk read **An ordinance to amend an ordinance entitled, “Ordinance creating permanent positions in the Department of Fire and establishing salaries therefore (6S&F-1) adopted May 4, 1977, as amended and supplemented. (To Adjust the annual salary for the Fire Director).”**

A motion to adopt ordinance **6F-c(S5)** on first reading was made by Council Member Gonzalez, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

At a later time in the meeting, after Resolution 7R10-a(S4), Council Member Ramos requested his vote be changed from the affirmative to the negative.

A motion to adopt ordinance **6F-c(S5)** on first reading was made by Council Member Gonzalez, seconded by Council Member Quintana and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos No	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

A motion to consider item 8-a(S1) on ordinances on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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6F-d.(S1) The Deputy City Clerk read **An ordinance authorizing a salary adjustment of 3.5% increase for all un-classified and un-represented employees of the city of Newark for the years 2007 and 2008.**

A motion to adopt ordinance **6F-d(S1)** on first reading was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos No	Rice Yes	Pres. Crump Yes
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This ordinance is declared adopted on first reading and the Deputy City Clerk is hereby authorized and directed to advertise said ordinance and give public notice of its introduction and passage on first reading as provided by law. This ordinance will come up for a public hearing and be considered for further action on September 3, 2008.

AFTER COMPLETION OF ORDINANCES ON FIRST READING

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of **September 3, 2008 at 1:30 p.m.** or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

RESOLUTIONS.

7R10-a.(S4) Resolution ratifying and authorizing the Business Administrator and the Director of the Department of Neighborhood and Recreational Services to enter into and execute a contract with Karade Gymnastics School LLC to organize and implement a free Gymnastics program for ages (7) through (17) for Newark children only; to take place at the Ironbound Recreation Center, located at 226 Rome Street, Newark, New Jersey, commencing on Saturday, June 28, 2008 through Wednesday, October 11, 2008 from 7:30 A.M. to 4:30 P.M. for an amount not to exceed \$16,000.

A motion to adopt resolution **7R10-a(S4)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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A motion to exclude the public from the August 19, 2008 special meeting with respect to Item 8a(S1) was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Absent	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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The City Clerk staff was excused from the Executive Session at 11:14 A.M.

This Executive Session commenced at 11:13 A.M. and ended at 12:20 P.M.

COMMUNICATIONS.

8-a.(S1) Ordinance authorizing a salary adjustment of 3.5% increase for all un-classified and un-represented employees of the city of Newark for the years 2007 and 2008.

(For action on this item, see Ordinance 6Fd(S1) on page 3 in the minutes of this meeting)


ADJOURNMENT.

12-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Amador Absent	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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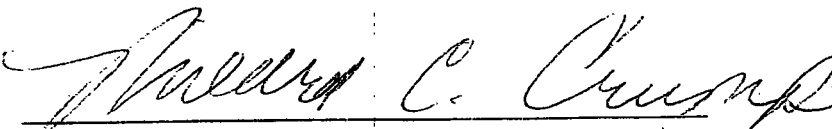
This meeting adjourned at 12:21 P.M.

APPROVED:



Kenneth Louis

Deputy City Clerk



Mildred C. Crump

President

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes

Wednesday, September 3, 2008

1:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President
Augusto Amador, Council Member, East Ward
Carlos M. Gonzalez, Council Member-at-Large
Oscar S. James, II, Council Member, South Ward
Donald M. Payne, Jr., Council Member-at-Large
Luis A. Quintana, Vice President/Council Member-at-Large
Anibal Ramos, Jr., Council Member, North Ward
Ronald C. Rice, Council Member, West Ward
Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk *Kenneth Louis, Deputy City Clerk*

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 1:48 p.m.

2. ROLL CALL

Present: 7 - President Mildred C. Crump; Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana and Anibal Ramos, Jr.

Absent: 1 - Ronald C. Rice

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on August 28, 2008, at the time of preparation. All persons who prepaid for advance notice of the meetings also received copies of the schedule and agenda as required by law.

HEARING OF CITIZENS

- 4-HC-a. Ms. Tamika Darden, 37 Mapes Avenue, Newark, New Jersey.
- 4-HC-b. Mr. Abdush Ahmad, 71 Treacy Avenue, Newark, New Jersey.
- 4-HC-c. Mr. Jeffrey Thompson, 71 Treacy Avenue, Newark, New Jersey.
- 4-HC-d. Mr. Faruq Abdul-Aziz, 71 Treacy Avenue, Newark, New Jersey.
- 4-HC-e. Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey.
- 4-HC-f. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.
- 4-HC-g. Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey.
- 4-HC-h. Ms. 10-4 Evans, 149 Hunterdon Terrace, Newark, New Jersey.
- 4-HC-i. Ms. Carlotta Hall, 125 Renner Avenue, Newark, New Jersey.
- 4-HC-j. Mr. Donald Jackson, 79 Treacy Avenue, Newark, New Jersey.
- 4-HC-k. Ms. Colleen M. Fields, 24 E. Park Street, Newark, New Jersey.
- 4-HC-l. Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey.
- 4-HC-m. Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey.
- 4-HC-n. Mr. Raymond Louis Rodriguez, 596 Summer Avenue, Newark, New Jersey.
- 4-HC-o. Ms. Vickie Plowden-Kirkland, 717 S. 18th Street, Newark, New Jersey.
- 4-HC-p. Mr. Ronald Myrick (Bumpy) 1114 Broad Street, Newark, New Jersey.
- 4-HC-q. Ms. Ania Roper, 49 Halstead Street, Newark, New Jersey.

**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS,
AND COMMISSIONS**

- 5.-a** **08-0900** Catholic Charities of the Archdiocese of Newark and Affiliates - Independent Auditors' Report Years Ended 2006, 2005, 2004, 2003.

This item was moved by the Council of the Whole and Received and filed by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

5.-b 08-0901 Minutes North Jersey District Water Supply Commission, Public Commission Meeting Wednesday, June 25, 2008.

This item was moved by the Council of the Whole and Received and filed by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6. ORDINANCES

6F First Reading

6F-a 08-0902 Ordinance amending Title V, Amusements and Amusement Businesses of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, to add Chapter 12, General Requirements for the licensing and regulation of social clubs. This ordinance authorizes the City to regulate and license social clubs operating within the City of Newark.

Invitation: Acting Business Administrator Thomas and Deputy Mayor of Public Safety Salahuddin met with Council at the June 17, 2008 pre-meeting conference.

Deferred 6F-I 062108

NOTE: Special Public Hearing was held on Monday, June 9, 2008 at 6:30 p.m. in the Council Chamber.

Deferred 6F-c 060408

Deferred 6F-b 061808 AR/LQ

Deferred 6F-a 070208 (W)

Deferred 6F-a 080608 (W)

This item was moved by the Council of the Whole and tabled by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6F-b1 08-0903 Ordinance granting five (5) years of tax abatement to the owners of the qualified residential structures, for period commencing from the date of issuance of the Certificate of Occupancy and expiring thereafter.

18 Triton Terrace, Block 676, Lot 21 (North Ward)
Kamala Willoughby - Architect's Certification - \$140,000.
SILOT- \$2,800. - Purchase Price - \$455,000. - 2 units
Architect - John Inglese - Contractor - Three Star Inc.
(C.O. 3/7/07 - Deed 3/30/07)

adopted on first reading

- 6F-b2 08-0904 granting**
12 Seabury Court, Block 723, Lot 11.08 (North Ward)
Wilfredo Roman & Joanne Matos - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$554,900. - 3 units
Architect - Joseph Asfour - Contractor - Three Star Inc.
(C.O. 2/26/08 - Deed 2/28/08)
adopted on first reading
- 6F-b3 08-0905 granting**
20 Wakeman Avenue, Block 576, Lot 24 (North Ward)
Victor Torres & David Katz - Architect's Certification - \$140,000.
SILOT \$2,800. - Purchase Price - \$140,000. - 2 units
Architect - John Inglese - Contractor - Contru-Arq C.G. C. LLC.
(C.O. 10/16/07 - Deed 12/13/07)
adopted on first reading
- 6F-b4 08-0906 granting**
466 N. 4th Street, Block 1952, Lot 32.03 (North Ward)
Bersa F. Penafiel - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$640,000. - 3 units
Architect - John Inglese - Contractor - Ferreira Development
(C.O. 8/16/08 - Deed 6/27/08)
adopted on first reading
- 6F-b5 08-0907 granting**
582 N. 9th Street, Block 698, Lot 11 (North Ward)
Jerry & Carla Castillo - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$465,000. - 2 units
Architect - John Inglese - Contractor - Oak Style Builders
(C.O. 2/19/08 - Deed 2/21/08)
adopted on first reading
- 6F-b6 08-0908 granting**
283 New York Avenue, Block 986, Lot 54 (East Ward)
Manuel Caetano - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$264,000. - 2 units
Architect - John Inglese - Contractor - Tony's Contractor
(C.O. 3/14/07 - Deed 8/21/03)
adopted on first reading
- 6F-b7 08-0909 granting**
138 Emmet Street, Block 1192, Lot 32 (East Ward)
Joao Soares - Architect's Certification - \$185,000.
SILOT \$3,700. - Purchase Price - \$530,000. - 2 units
Architect - Gregory Comito - Contractor - Greenstar Construction
(C.O. 11/14/06 - Deed 11/30/06)
adopted on first reading

6F-b8 08-0910**granting**

399 E. Kinney Street, Block 990, Lot 10.02 (East Ward)

Yone A. DeLima - Architect's Certification - \$150,000.

SILOT \$3,000. - Purchase Price - \$660,000. - 2 units

Architect - Joseph Asfour - Contractor- Gomes Development

(C.O. 1/30/07 - Deed 2/7/07)

adopted on first reading**6F-b9 08-0911****granting**

411-419 Chestnut Street, Block 1128.03, Lot 4.05 (East Ward)

Garry McCarthy - Architect's Certification - \$123,437.88.

SILOT \$2,468.76 - Purchase Price - \$390,000. - 1 unit

Architect - Gregory Comito - Contractor- Dynasty Construction

(C.O. 7/16/07 - Deed 7/18/07)

adopted on first reading**6F-b10 08-0912****granting**

5-7 N. 6th Street, Block 1850, Lot 34 (West Ward)

Derrick Burr - Architect's Certification - \$170,000.

SILOT \$3,400. - Purchase Price - \$515,000. - 3 units

Architect - Gregory Comito - Contractor- Visavira Builders

(C.O. 10/16/07 - Deed 10/16/07)

adopted on first reading**6F-b11 08-0913****granting**

30 Norwood Street, Block 4065, Lot 16.02 (West Ward)

Elizabeth Ramos - Architect's Certification - \$170,000.

SILOT \$3,400. - Purchase Price - \$400,000. - 3 units

Architect - John Inglese - Contractor- Kelmar Construction

(C.O. 10/29/07 - Deed 10/4/07)

adopted on first reading**6F-b12 08-0914****granting**

26-28 Norwood Street, Block 4065, Lot 16.01(West Ward)

Spencer E. Knight - Architect's Certification - \$200,000.

SILOT \$4,000. - Purchase Price - \$460,000. - 3 units

Architect - John Inglese - Contractor- Kelmar Construction

(C.O. 12/20/07 - Deed 12/21/07)

adopted on first reading

6F-b13 08-0915**granting**

37 Newark Street, Block 2852, Lot 27.02 (Central Ward)
Joan M. Skeeter - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$635,000. - 3 units
Architect - John Inglese - Contractor- Astor Contracting
(C.O. 2/22/08 - Deed 2/12/08)

adopted on first reading**6F-b14 08-0916****granting**

578 S. 19th Street, Block 340, Lot 50 (Central Ward)
Abigail Igiehon - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$400,000. - 2 units
Architect - Joseph Asfour - Contractor- LC Construction
(C.O. 2/26/08- Deed 3/4/08)

adopted on first reading**6F-b15 08-0917****granting**

17 Crane Street, Block 483, Lot 48.01 (Central Ward)
Ideir Mendoca - Architect's Certification - \$175,000.
SILOT \$3,500. - Purchase Price - \$555,000. - 3 units
Architect - Nicholas Netta - Contractor- Nobre Builders
(C.O. 1/26/07- Deed 2/23/07)

adopted on first reading

These items were moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6F-c 08-0918

Ordinance amending Section 23:5-14e, Parking by Permit only in designated residential areas, of Title 23, Traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding East Sylvan Avenue to the existing permit parking areas designated list. (East Sylvan Avenue, both sides between Broadway and Dead End - Hours: 24 hrs/Days: Monday-Sunday)

This item was moved by Ramos, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-d 08-0919

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations. (Seymour Avenue and Hawthorne Avenue)
(Stop on - All Approaches)

This item was moved by James, seconded by Crump and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-e 08-0920

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by revising stop sign regulations. (Winans Avenue and Kipp Street)
(Stop on - All Approaches)

This item was moved by James, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-f 08-0921

Ordinance amending Section 23:5-14e, parking by permit only in designated residential areas, of Title 23, traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding University Avenue to the existing permit parking areas designated list. (University Avenue, east side between James Street and Central Avenue - Hours: 24hrs. / Days: Monday - Sunday)

This item was moved by James, seconded by Crump and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-g 08-0922

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented.
(Intersection - Renner Avenue and Seymour Avenue)
(Stop On - Seymour Avenue)

This item was moved by James, seconded by Crump and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-h 08-0923

Ordinance amending Section 23:5-14a, parking by permit only in designated residential areas, of Title 23, traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Warren Street to the existing permit parking areas designated list.
(Warren Street, south side between Washington Street and Halsey Street - Hours: 24hrs. / Days: Monday - Sunday)
(Deletion of parking on Warren Street, south side between Searing Street and Colden Street - Hours: 24hrs. / Days: Monday - Sunday)

This item was moved by James, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6F-I 08-0924

Ordinance amending Section 23:15-2, Multiway Stop intersections, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by Revising stop sign regulations. (Adams Street and Malvern Street)
(Stop on - All Approaches)

This item was moved by Amador, seconded by Quintana and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-J 08-0925

Ordinance amending Section 23:3-5, No Turn on Red, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting right turns on red at the intersection of South Orange Avenue and Sandford Avenue."
(Intersection - So. Orange Avenue and Sandford Avenue)
(Right Turn Prohibition - All right turns) RR/DP

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-k 08-0926

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations. (Dover Street and Cliff Street) RR/LQ

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-l 08-0927 Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented.
(Intersection - Telford Street and Norwood Place)
(Stop on - Telford Street) RR/AA

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-m 08-0928 Ordinance authorizing the Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into a settlement agreement and general release to resolve the matter entitled Maxine Wilson and Elizabeth Alfred V. Essex Investments, Inc., Dogwood Investments, LLC, and the State of New Jersey, Docket No.: F-19244-04 and to rescind ordinance 6S&FA adopted on April 2, 2003, which authorized the City of Newark to acquire 69 Hillside Avenue, Block 2675, Lot 19.

This item was moved by the Council of the Whole and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-n 08-0929 Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City of Newark, New Jersey, 2000, as amended and supplemented.
(Intersection - Hobson Street and Goldsmith Avenue)
(Stop on - Goldsmith Avenue)

This item was moved by James, seconded by Crump and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-o 08-0930 Ordinance providing for the vacation of a portion of Wilson Avenue, as laid out 70 feet in width on the map of the commissioners to lay out streets, avenues and squares extending from its easterly terminus of a distance 565 feet westerly." (Expansion of parking area for adjacent owners.)

This item was moved by Amador, seconded by Quintana and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

Yes: 5 - President Crump, Gonzalez, James, Payne and Quintana

No: 2 - Amador and Ramos

Absent: 1 - Rice

8F-p 08-0931

Ordinance amending Title 20, Offenses, Miscellaneous, Chapter 3, Noise Control, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by increasing the penalties.

This item was moved by Amador, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

8F-q 08-0932

Ordinance granting permission to install and maintain a Fiber Optic Telecommunications Network within an Easement Area Described herein and location in the Public Right-of-Way. (To install, operate, repair, and maintain a fiber optic telecommunications network)
(Fiber Technologies Networks, LLC will be granted the Easement)

This item was moved by the Council of the Whole and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

8F-r 08-0933

Ordinance ratifying and authorizing the Mayor and the Business Administrator to enter into a Sublease Agreement with Hudson Refrigeration Company in conjunction with The Port Authority of New York & New Jersey for the Office of the Newark Port One Stop Business and Career Center on the premises of 125 Tyler Street, Port Newark, New Jersey 07114 (Block 6000, Lot 32) for the term of August 1, 2008 through July 31, 2010 declared rent-free including utilities of which no municipal funds will be encumbered.

This item was moved by the Council of the Whole and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

Communications Advanced to First Reading - Item 8-o(AS)

This item was moved by Amador, seconded by Crump and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

6F-a 08-111

Ordinance authorizing the Deputy Mayor/ Director of Economic Development, pursuant to N.J.S.A. 40A:12-13(B), to give an easement in perpetuity to the New Jersey Department of Environmental Protection and the City of Newark on the City-owned property described as Block 130, Lot 47, Block 169.01, Lot 58, Block 171, Lots 41 and 42 Block 2028, Lot 1, Block 2026, Lots 7, 19 and 22, and Block 2025, Lot 1 for use by the State of New Jersey and the City of Newark and their representatives, agents and contractors to construct a new steel bulkhead from Bridge Street to Jackson Street and to restore the Passaic River Bank from Jackson to Brill Streets and for the required periodic maintenance of said bulkhead in the future.

This item was moved by Amador, seconded by Crump and adopted on first reading by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of September 17, 2008 at 6:30 p.m. or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6Ph Public Hearing, Second Reading and Final Passage

President Crump called for ordinances on public hearing, second reading and final passage.

The City Clerk:

The following ordinances were adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

6Ph-a 08-0934

Ordinance Amending Section 23:5-13.1, Handicap Parking Spaces, of Title 23, Traffic and Parking of the Revised General Ordinances of the City Of Newark, New Jersey, 2000, as Amended and Supplemented, to Adjust Fine Amount, by requiring address verification via New Jersey Driver's License, Registration, and Disabled Person ID, and to Adjust the Annual Fee for the Residential Handicap Parking Permits.

Deferred 6F-a 070208 w/ Invite RR/AR

Invitation: Acting Business Administrator Thomas and Acting Director of Engineering Mohammadish met with Council at the August 5, 2008 pre-meeting conference.

Public hearing opened citizen comment(s) followed.

This item was moved by the Council of the Whole and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-b1 08-0935

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

411-419 Chestnut Street, Block 1128.03, Lot 2.01 (East Ward)

Joan R. Abin - Architect's Certification - \$108,335.88

SILOT- \$2,166.72. - Purchase Price - \$385,000. - 1 unit

Architect - Gregory Comito - Contractor - Dynasty Construction

(C.O. 7/26/07 - Deed 8/23/07)

closed on public hearing and adopted on second reading and final passage

6Ph-b2 08-0936

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

357 13th Avenue, Block 1799, Lot 38 (West Ward)

Glennys Cuevas & Alex Beltran - Architect's Certification - \$160,000.

SILOT \$3,200. - Purchase Price - \$475,000. - 2 units

Architect - Marco A. Neves - Contractor - Sandra and Joe Properties

(C.O. 11/7/07 - Deed 11/9/07)

closed on public hearing and adopted on second reading and final passage

6Ph-b3 08-0937

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

77-79 Hawthorne Avenue, Block 2720, Lot 1.05 (South Ward)
Glen H. Ford-Hinds - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$650,000. - 3 units
Architect - John Ingles - Contractor- Astor Contracting
(C.O. 9/25/06 - Deed 10/6/08)

closed on public hearing and adopted on second reading and final passage

Public hearing opened citizen comment(s) followed.

This item was moved by the Council of the Whole and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-c 08-0938

Ordinance amending Title XX, offenses, miscellaneous Chapter 2 Disorderly Conduct, Section 23 Smoking in Prohibited Places; Penalty, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented to conform with N.J.S.A. 26:3D-55 Et. Seq.(Municipal building, city agencies, city vehicles, indoor public place, etc.

Public hearing opened citizen comment(s) followed.

This item was moved by Crump, seconded by James and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-d 08-0939

Ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting Stopping and Standing on Broad Street. (East side, from Raymond Blvd. to Fulton Street at any time and West side from Raymond Blvd. to New street at any time.)

Public hearing opened no one appearing.

This item was moved by , and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-e 08-0940

Ordinance amending Title V, Amusements and Amusement Businesses, of the Revised General Ordinances of the City of Newark, New Jersey, as amended and supplemented, to add Chapter 12, general requirements for the licensing and regulation of Social Clubs."

Public hearing opened no one appearing.

This item was moved by Ramos, seconded by Quintana and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-f 08-0941

Ordinance amending Section 23:3-5, No Turn On Red, of Title 23, Traffic and Parking in the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented.

(Intersection - Second Avenue and N. 6th Street, all approaches).

Right Turn Prohibition - All right turns, 7:00 a.m. to 5:00 p.m., school days).

Public hearing opened no one appearing.

This item was moved by Ramos, seconded by Gonzalez and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-g 08-0942

Ordinance adopting the Living Downtown Plan.

Invitation: Acting Business Administrator Thomas, Director of Department of Economic & Housing Development Pryor met with Council at the August 5, 2008 pre-conference meeting.

Public hearing opened citizen comment(s) followed.

This item was moved by Amador, seconded by Gonzalez and Payne and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Payne and Quintana

Absent: 2 - Ramos and Rice

6Ph-I 08-0944

Ordinance amending Title XX, Offenses, Miscellaneous, Chapter 27 map establishing drug-free zones for schools, public housing facilities, public parks and public buildings, Section 1 - adoption of drug-free zone map, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented to conform with N.J.S.A. 2C:35-7 and N.J.S.A. 2C:35-7.1.

Public hearing opened no one appearing.

This item was moved by the Council of the Whole and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-J 08-0945

Ordinance authorizing the First Amendment To A "Lease Agreement" Between The City Of Newark (Tenant) and Wilson Avenue Realty, Inc., (Landlord) for the Leasing Of The Premises Commonly Known As 233-249 Wilson Avenue, Block 2082, Lot 1, Pursuant To N.J.S.A. 40a:12-5."

Public hearing opened no one appearing.

This item was moved by Amador, seconded by Quintana and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

6Ph-k 08-0946

Ordinance authorizing a salary adjustment for all un-classified and un-represented employees of the City of Newark listed herein for the years 2007 and 2008.

Deferred 6PHS&F-K090308/ PHO

Deferred 6PHS&F-d(S2)090908/ PHO

Public hearing continued.

This item was moved by the Council of the Whole and deferred to the special meeting of September 9, 2008 by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a 08-0947****Dept./ Agency:** Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** Maintenance & Repair: Pumping Stations**Entity Name(s):** Rapid Pump & Meter Service Co. Inc.**Address:** 285 Straight Street, Paterson, New Jersey 07509**Contract Amount:** Not to exceed \$500,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

(11 Bids Solicited)

(2 Bids Received)

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice**7R1-b 08-0948****Dept./ Agency:** Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** Baseball Field Supplies**Entity Name(s):** Partac Peat Corporation**Address:** Kelsey Park, Great Meadows, New Jersey 07838**Contract Amount:** Not to exceed \$300,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

(11 Bids Solicited)

(1 Bid Received)

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R1-c 08-0949

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Multi-Contract

Purpose: Lead Inspection Services

Entity Name(s)/Address(es):

1. Law Corporation, 1090 Bristol Road, Mountainside, New Jersey 07092
2. Mandell Lead Inspectors, Inc., 420 Main Street, Little Falls, New Jersey 07424
3. McCabe Environmental Services, LLC, 464 Valley Brook Avenue, Lyndhurst, New Jersey 07071

Contract Amount: Not to exceed \$660,000.00 (\$330,000.00 per yr.)

(Three (3) Vendors)

Contract Period: Two (2) years

Contract Basis: Bid(X) Professional Service () EUS() Fair & Open ()
Non-Fair & Open () RFP () RFQ()

(27 Bids Solicited)

(8 Bids Received)

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-d 08-0950

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Seasonal Cards w/ Envelopes, Printed

Entity Name(s): Ad Sales II, Inc.

Address: 542 North Avenue, Union, New Jersey 07083

Contract Amount: Not to exceed \$40,000.00

Contract Period: Two (2) years

Contract Basis: Bid (X) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

(7 Bids Solicited)

(1 Bids Received)

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, Payne, Quintana and Ramos

No: 1 - James

Absent: 1 - Rice

Abstain: 1 - President Crump

7R1-e 08-0951**Dept./ Agency:** Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** Recycling Services: Including Leaves and Other Related Items**Entity Name(s):** S. Rotondi & Sons, Inc.**Address:** 3 Watchung Avenue, Chatham, New Jersey 07928**Contract Amount:** Not to exceed \$120,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

(13 Bids Solicited)

(1 Bid Received)

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-f 08-0952**Dept./ Agency:** Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Use of State Contract Awarded to Vendor**Purpose:** Purchase Hazmat and Fire-Rescue Equipment and Supplies for twenty-five (25) Thermal Imaging Cameras**Entity Name(s):** AAA Emergency Supply**Address:** 635 North Broadway, White Plains, New York 10603**Contract Amount:** Not to exceed \$230,541.25**Paid Via** 2006 UASI Grant Resolution 7RE(S2)021407**Contract Period:** Upon adoption to December 31, 2008**Contract Basis:** State Contract #A71101**Additional Comments:** N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-g 08-0953

Dept./ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Multi-Contract

Purpose: Property Management: Cleaning Lead Safe House

Entity Name(s)/Address(es):

1. Afranko, Inc.

1 Webster Street, Irvington, New Jersey 07111

2. deDan Group, LLC

17 Porter Road, West Orange, New Jersey 07052

3. WinJac Cleaning Services, LLC

88 Union Street, Jersey City, Ne Jersey 07304

Contract Amount: Not to exceed \$60,000.00 (\$30,000.00 per year)

(Three (3) vendors)

Contract Period: Two (2) years

Contract Basis: Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

(22 Bids Solicited)

(6 Bids Received)

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos,

Absent: 1 - Rice

7R1-h 08-0954

Dept./ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Multi-Contract

Purpose: Maintenance & Repair: Trucks Over One Ton

Entity Name(s)/Address(es):

1. Sanitation Truck Repairs Inc., 301 Roosevelt Avenue, So. Plainfield, New Jersey 07080

2. BJ&M Auto Inc., 420-424 Spring Street, Elizabeth, New Jersey 07201

3. Beyer Bros. Corp., 109 Broad Avenue, Fairview, New Jersey 07022

Dollar Amount: Not to exceed \$1,400,000.00 (Three (3) Vendors)

Contract Period: Two (2) years

Contract Basis: Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

(17 Bids Solicited)

(5 Bids Received)

Additional Comments: N/A

Invitation: Acting Business Administrator Thomas and Acting City Purchasing Agent Perez invited to meet with Council at the September 3, 2008 pre-meeting conference.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-J 08-0955

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** Water Testing Kits & Vials**Entity Name(s):** Hach Company**Address:** 5600 Lindbergh Drive, Loveland, Colorado 80539-0389**Contract Amount:** Not to exceed \$40,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid (X) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

(4 Bids Solicited)

(1 Bid Received)

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R1-J 08-0956

Dept/ Agency: Office of Management and Budget

Ratifying () Authorizing (X) Amending ()

Type of Service: Temporary Emergency Budget Appropriation TE # W7**Purpose:** Continued operation of the Water Utility**Appropriation Amount:** \$4,765,155.00**Appropriation Period:** September 1, 2008 to September 30, 2008**Contract Basis:** N/A**Additional Comments:** Two-Third Votes Required**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R1-k 08-0957

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Concrete Ready Mix, Sand & Gravel

Entity Name(s): Harrison Supply Co.

Address: 800 Passaic Avenue, Harrison, New Jersey 07029

Contract Amount: Not to exceed \$88,000.00

Contract Period: Two (2) years

Contract Basis: Bid (X) Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open () RFP () RFQ ()

(8 Bids Solicited)

(1 Bid Received)

Additional Comments: Two-Third Votes Required

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-l 08-0958

Dept/ Agency: Office of Management and Budget

Ratifying () Authorizing (X) Amending ()

Type of Service: Temporary Emergency Budget Appropriation TE-#S7

Purpose: Continued Operation of the Sewer Utility

Appropriation Amount: \$2,548,494.00

Appropriation Period: September 1, 2008 to September 30, 2008

Contract Basis: N/A

Additional Comments: Two-Third Votes Required

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-m 08-0959

Dept/ Agency: Office of Management and Budget

Ratifying () Authorizing (X) Amending ()

Type of Service: Temporary Emergency Budget Appropriation # 67

Purpose: Newark Pedestrian Improvement Program

Funding Source: The Federal Highway Administration

Appropriation Amount: \$127,050.00

Appropriation Period: N/A

Contract Basis: N/A

Additional Comments: Two-Third Votes Required

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

Abstain: 1 - President Crump

7R1-n 08-0960

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Road Maintenance Salt and Bulk

Entity Name(s): Atlantic Salt, Inc.

Address: 130 Plain Street, Lowell, Massachusetts 01851

Contract Amount: Not to exceed \$600,000.00

Contract Period: Two (2) years

Contract Basis: Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

(7 Bids Solicited)

(3 Bids Received)

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-o 08-0961

Dept/ Agency: Office of Management and Budget

Ratifying () Authorizing (X) Amending ()

Type of Service: Temporary Emergency Budget Appropriation # 71

Purpose: Downtown Safety Program Phase I

Funding Source: State of New Jersey Office of Urban Enterprise Zone Authority

Appropriation Amount: \$288,000.00

Contract Basis: N/A

Additional Comments: Two-Third Votes Required

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-p 00-0962

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Sale of Surplus and Obsolete Items (Recyclable Materials: Bottles, Cans and Paper)

Entity Name(s): Waste Management Recycle America

Address: 150 St. Charles Street, Newark, New Jersey 07105

Contract Amount: Revenue Generating Contract

No Expenditure of Funds Required

Contract Period: Two (2) years

Contract Basis: Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non Fair & Open () RFP () RFQ ()

(3 Bids Received)

(2 Bids Received)

Additional Comments: N/A

Invitation: Acting Business Administrator Thomas and Acting City Purchasing Agent Perez invited to meet with Council at the September 3, 2008 pre-meeting conference.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-q 00-0963

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Shredding Services, Documents (On Site)

Entity Name(s): Shred-It USA Inc.

Address: 22 Audrey Place, Fairfield, New Jersey 07004

Contract Amount: Not to exceed \$75,000.00

Contract Period: One (1) year

Contract Basis: Bid (X) Prof. Ser. () EUS ()

Fair & Open () Non Fair & Open () RFP () RFQ ()

(4 Bids Solicited)

(3 Bids Received)

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-r 08-0964

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Multi-Contract**Purpose:** Maintenance & Repair: Heavy Duty Vehicles and Trucks Over One Ton Collision Body Work**Entity Name(s)/Address(es):**

1. A. Lembo Car & Truck Collision, Inc.
76 Riverside Avenue, Newark, New Jersey 07080
2. Associated Auto Body & Trucks, Inc.
405 Raymond Blvd., Newark, New Jersey 07105
3. Central Jersey Collision Corp. dba Elizabeth Truck Center
878 North Avenue, Elizabeth, New Jersey 07201

Contract Amount: Not to exceed \$1,230,000.00**Contract Period:** One (1) year**Contract Basis:** Bid(X) Prof. Ser. () EUS ()
Fair & Open () Non Fair & Open () RFP () RFQ ()

(13 Bids Solicited)

(3 Bids Received)

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R1-s 08-0965

Dept/ Agency: Division of Central Purchasing

Ratifying () Authorizing (X) Amending ()

Type of Service: Multi-Contract**Purpose:** Maintenance & Repair: Automobile and Transmission Oil Changes Including Related Services**Entity Name(s)/Address(es):**

1. 378-392 Washington Street Car Wash Inc.
390 Washington St. Newark, New Jersey 07102
2. B&S Tire & Service Inc. dba Newark Car Care
313 West Market Street, Newark, New Jersey 07103
3. J&S Ford Inc.
315 Clen Denny Avenue, Jersey City, New Jersey 07304
4. Couto & Sons Inc.
69 Wilson Avenue, Newark, New Jersey 07105

Contract Amount: Not to exceed \$60,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid (X) Prof. Ser. () EUS ()
Fair & Open () Non Fair & Open () RFP () RFQ ()

(14 Bids Solicited)

(5 Bids Received)

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R1-t 08-0966

Dept/ Agency: Office of Management and Budget
Ratifying () Authorizing (X) Amending ()
Type of Service: Temporary Budget Appropriation # 64
Purpose: Newark Black Infant Mortality Reduction Project
Appropriation Amount: \$2,500.00
Appropriation Period: N/A
Contract Basis: Grant
Additional Comments: Two-Thirds Vote Required

This item was moved by , and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R1-u 08-08-137

Dept/ Agency: Office of Management and Budget
Ratifying () Authorizing (X) Amending ()
Type of Service: Temporary Budget Appropriation # 72
Purpose: Downtown Safety Program Phase 1
Appropriation Amount: \$72,000.00
Contract Period: N/A
Contract Basis: N/A
Additional Comments: Two-Thirds Vote Required
Deferred 7R1-u 08-0967 (W)

This resolution was considered after Resolution 7R2-e.

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, Payne, Quintana and Ramos

Absent: 2 - James and Rice

7R1-v 08-0968

Dept/ Agency: Office of Management and Budget
Ratifying () Authorizing (X) Amending ()
Type of Service: Temporary Budget Appropriation # 70
Purpose: Infrastructure Project
Appropriation Amount: \$300,000.00
Appropriation Period: N/A
Contract Basis: N/A
Additional Comments: Two-Thirds Vote Required
Deferred 7R-v 080308

This resolution was considered after Resolution 7R2-e.

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, Payne, Quintana and Ramos

Absent: 2 - James and Rice

7R1-w 08-0969

Dept/ Agency: Office of Management and Budget

Ratifying () Authorizing (X) Amending ()

Type of Service: Temporary Budget Appropriation # 69

Purpose: Continued Operation of Various City Agencies

Appropriation Amount: \$40,246,987.00

Appropriation Period: September 1, 2008 through September 30, 2008

Contract Basis: N/A

Additional Comments: Two-Thirds Vote Required

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R2 Child and Family Well-Being

7R2-a 08-0970

Dept/ Agency: Department of Child and Family Well-Being

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract w/ Sub-Recipient

Purpose: Providing housing assistance and supportive services to persons with HIV/AIDS

Funding Source: HUD/ HOPWA

Entity Name(s): AIDS Resource Foundation for Children

Address: 182 Roseville Avenue, Newark, New Jersey 07107

Contract Amount: Not to exceed \$572,229.00

Contract Period: October 1, 2007 through September 30, 2008

Contract Basis: Grant

Nineteen (19) Proposals Received

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R2-b 08-0971

Dept./ Agency: Department of Child and Family Well-Being**Ratifying (X)** **Authorizing (X)** **Amending ()****Type of Service:** Contract w/ Sub-Recipient**Purpose:** Providing housing assistance and supportive services to persons with HIV/AIDS**Funding Source:** HUD/ HOPWA**Entity Name(s):** Catholic Social Services of Morris County, Inc., a/k/a Hope House**Address:** 19-21 Belmont Avenue, Dover, New Jersey 07802**Contract Amount:** Not to exceed \$239,194.00**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Grant

Nineteen (19) Proposals Received

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R2-c 08-0972

Dept/ Agency: Child and Family Well-Being**Ratifying (X)** **Authorizing (X)** **Amending ()****Type of Service:** Contract w/Sub-recipient**Purpose:** Housing assistance and supportive services for person with HIV/AIDS within the Newark Eligible Metropolitan Statistical Area (NEMSA)**Entity Name(s):** Irvington Neighborhood Improvement Corporation**Address:** 348 16th Avenue, Irvington, New Jersey 07111**Dollar Amount:** Not to exceed \$194,154.00**Contract Period:** October 1, 2007 to September 30, 2008**Contract Basis:** Bid () Prof. Ser. () EUS ()
Fair & Open (X) Non-Fair & Open () RFP (X) RFQ

Nineteen (19) Proposals Received

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R2-d 08-0873

Dept/ Agency: Department of Child and Family Well-Being

Ratifying () Authorizing (X) Amending ()

Type of Service: Business Associate Agreement**Purpose:** To share private health information in the Diabetes and Asthma Collaboratives**Entity Name(s):** New Jersey Primary Care Association**Address:** 14 Washington Road, Bldg. 2, Princeton Junction, New Jersey 08550**Dollar Amount:** N/A**Contract Period:** January 1, 2007 to December 31, 2007**Contract Basis:** Business Associate Agreement**Additional Comments:** N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R2-e 08-0974

Dept/ Agency: Department of Child and Family Well-Being

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract w/Sub-Recipient**Purpose:** Educational Services**Entity Name(s):** Boys and Girls Club of Newark**Address:** 155 Washington Street, Newark, New Jersey 07102**Funding Source:** Community Development Block Grant (CDBG) Funds**Contract Amount:** Not to Exceed \$50,000.00**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. () EUS ()

Fair & Open (X) Non-Fair & Open () RFP (X) RFQ ()

(180 Proposals Received)

Additional Comments: UP TO DATE - AUDIT FILED

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R3 Economic and Housing Development**7R3-a 08-0975****Dept./ Agency:** Department of Economic & Housing Development**Ratifying () Authorizing (X) Amending ()****Type of Service:** Private Sale of City Owned Property (See Additional Comments Below)**Purpose:** Construction of a Police Precinct in the South Ward**Entity Name(s):** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 102**Contract Amount:** \$2,500,000.00**Contract Basis:** Private Sale**Additional Comments:** All properties are within the South Ward

Address	Block	Lot
484-486 Clinton Ave	2688	1
482 Clinton Ave	2688	3
480 Clinton Ave	2688	4
478 Clinton Ave	2688	5
476 Clinton Ave	2688	6
474 Clinton Ave	2688	7
472 Clinton Ave	2688	8
657 Hunterdon St	2688	9
659 Hunterdon St	2688	10
661 Hunterdon St	2688	11
663 Hunterdon St.	2688	12
665-667 Hunterdon St	2688	13 & 14
669 Hunterdon St	2688	15
682 Bergen St	2688	51
680 Bergen St	2688	52
672-678 Bergen St	2688	53, 54, 55 & 56
670 Bergen St	2688	57
668 Bergen St	2688	58

Assessed Amount \$963,600.00**Invitation:** Acting Business Administrator, Economic and Housing Development Director, September 3, 2008**Deferred 7R3-a 090308 (W)****This item was moved by the Council of the Whole and deferred by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R3-b 08-0976

Dept./ Agency: Department of Economic & Housing Development
Ratifying () Authorizing (X) Amending ()
Type of Service: Designation of Redeveloper/ Enter into Capital Grant Agreement
Purpose: Redevelopment of State of the Art Police Facility (South Ward)
Entity Name(s): Newark Housing Authority
Address: 500 Broad Street, Newark, NJ 07102
Contract Amount: N/A (Project funded with Housing Authority Bonds)
Contract Period: N/A
Contract Basis: Capital Grant Agreement
Additional Comments: N/A
Invitation: Acting Business Administrator and Economic and Housing Development Director, September 3, 2008
Deferred 7R3-b 090308 (W)

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R3-c 08-0977

Dept/ Agency: Department of Economic & Housing Development
Ratifying (X) Authorizing (X) Amending ()
Type of Service: Amend Lease Agreement (7RM 031404 / 7RQ 070306)
Purpose: Approval of Final "Option to Renew" for property known as 1158-1160 Broad Street, Block 908, Lot 20
Entity Name(s): Joseph L. Jerome, President of NJ Telecom Exchange Acquisition, LLC.
Address: 150 Broadway, New York, NY 10038
Dollar Amount: N/A
Lease Period: April 1, 2008 through March 31, 2009
Contract Basis: Lease Agreement
Additional Comments: N/A
Invitation: Acting Business Administrator Thomas and Economic and Housing Development Director Pryor invited to meet with Council at the September 3, 2008 pre-meeting conference.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R4 Engineering**7R4-a 05-0979****Dept./ Agency:** Department of Engineering/ Division of Traffic and Signals

Ratifying () Authorizing (X) Amending ()

Type of Service: Bus Stop Designations**Location(s):****Add:**

Along Mt. Prospect Ave, Northbound on the easterly side at Abington Avenue, Nearside

Along Clinton Avenue, eastbound on the Southerly side Nairn Place, Farside

Delete:

Along Mt. Prospect Ave, Northbound on the easterly side at Abington Avenue, Farside

Along Clinton Avenue, eastbound on the Southerly side Nairn Place, Nearside

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice**7R4-b 05-0880****Dept./ Agency:** Department of Engineering

Ratifying () Authorizing (X) Amending ()

Type of Service: Apply for Funds**Purpose:** Conduct Preliminary Assessment/ Site Investigation at 1700 McCart Highway Site (P#: 21623)**Entity Name(s):** New Jersey Economic Development Authority (NJEDA)

Hazardous Discharge Site Remediation Fund (HDSRF)

Grant Amount: \$54,973.00**Contract Period:** N/A**Contract Basis:** N/A**Additional Comments:** N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R4-c 08-0982**Dept/ Agency:** Department of Engineering / Division of Traffic and Signals

Ratifying () Authorizing (X) Amending ()

Type of Service: Bus Stop Designations**Location(s):**Add

Along Raymond Boulevard, eastbound on the southerly side midblock

Delete

Along Park Place, northbound on the easterly side

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice**7R4-d 08-0984****Dept/ Agency:** Department of Engineering

Ratifying () Authorizing (X) Amending ()

Type of Service: Application for Grant Funds**Purpose:** Conduct Remedial Investigation at the Synfax Manufacturing Site, Located at 441-459 Avenue P (P#22867)**Funding Source:** Hazardous Discharge Site Remediation Fund through NJ Economic Development Authority/NJ Department of Environmental Protection**Address:** P.O. Box 990, Trenton, NJ 08625-0990**Grant Amount:** \$31,909.00**Contract Period:** N/A**Contract Basis:** Grant**Additional Comments:** N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice**7R4-e 08-0985****Dept/ Agency:** Department of Engineering

Ratifying () Authorizing (X) Amending ()

Type of Service: Apply and Accept Grant Funds**Purpose:** Newark Pedestrian Improvement Project (Various Locations)**Funding Source:** State of New Jersey Department of Transportation
Federal Highway Administration**Address:** P.O. Box 600, Trenton, New Jersey 08625**Grant Amount:** \$127,050.00**Contract Basis:** Grant**Additional Comments:** N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R4-f 08-0986**Dept/ Agency:** Department of Engineering

Division of Traffic and Signals

Ratifying () Authorizing (X) Amending ()

Type of Service: Apply for Grant Funds**Purpose:** Pedestrian Safety Program**Funding Source:** New Jersey Department of Law and Public Safety

Division of Highway Traffic Safety

Grant Amount: \$45,000.00**Contract Period:** October 1, 2008 through September 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R4-g 08-0987**Dept/ Agency:** Department of Engineering

Ratifying () Authorizing (X) Amending ()

Type of Service: Apply for Grant Funds**Purpose:** Preliminary Assessment (P/A) and Site Investigation (S/I) at Avon Sheet Metal & Roofing Company, 210-232 Badger Avenue, Newark, New Jersey (P#22328)**Funding Source:** Hazardous Discharge Site Remediation Fund (HDSRF) from New Jersey Department of Environmental Protection**Address:** 401 East State Street, Trenton, New Jersey 08625**Grant Amount:** \$62,879.00**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R4-h 08-0988

Dept/ Agency: Department of Engineering
Ratifying () Authorizing (X) Amending ()
Type of Service: Apply for Grant Funds
Purpose: Preliminary Assessment (P/A) and Site Investigation (S/I) at the
Stacor Corporation site at 275-297 Emmet Street, Newark, New Jersey 07114
Funding Source: Hazardous Discharge Site Remediation Fund (HDSRF)
from New Jersey Department of Environmental Protection
Address: 401 East State Street, Trenton, New Jersey 08625
Grant Amount: \$88,315.70
Contract Basis: Grant
Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the
following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and
Ramos

Absent: 1 - Rice

7R5 Finance

7R5-a 08-0989

Dept/ Agency: Department of Finance / Office of Assessment
Ratifying () Authorizing (X) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Taxpayer Name(s): Various (See Attached Schedule A)
Settlement Amount: Not to Exceed \$1,223,187.60
Contract Period: N/A
Contract Basis: Settlement
Additional Comments: N/A

Invitation: Acting Business Administrator Thomas and Corporation Counsel Neals
invited to meet with Council at the September 3, 2008 pre-conference meeting.

This item was moved by the Council of the Whole and adopted by the
following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and
Ramos

Absent: 1 - Rice

7R5-b 08-0990

Dept/ Agency: Department of Finance
Ratifying () Authorizing (X) Amending ()
Type of Service: Stipulation of Settlement
Purpose: Tax Appeals
Entity Name(s): Various (See Attached Schedule A)
Settlement Amount: \$98,833.08
Contract Period: N/A
Contract Basis: Settlement
Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R7 Law**7R7-a 08-0991**

Dept/ Agency: Department of Law
Ratifying (X) Authorizing (X) Amending ()
Type of Service: Contract
Purpose: Legal Services (Labor and Employment Matters)
Entity Name(s): Schwartz, Simon, Edelstein, Celso & Kessler, LLP
Address: 45 Bleeker Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$840,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (X) EUS ()
Fair & Open () Non-Fair & Open (X) RFP () RFQ ()
Additional Comments: N/A
Deferred 7R7-k(AS) 061808
RTA 7R7-I 070208 RR/AR
7R7-e Failed of Adoption 080608
Deferred 7R7-a 090308 (W)
Failed of Adoption 7R7-a 091708

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R7-b 08-0992**Dept/ Agency:** Department of Law

Ratifying () Authorizing (X) Amending ()

Type of Service: Civil Litigation Settlement**Purpose:** Carmen Morales and Jessica Perez v City of Newark**Settlement Amount:** \$80,000.00**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice**7R7-c 08-0993****Dept/ Agency:** Department of Law

Ratifying () Authorizing (X) Amending ()

Type of Service: Civil Litigation Settlement**Purpose:** Christopher Terry v. City of Newark**Settlement Amount:** Not to exceed \$43,556.80**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice**7R7-d 08-0994****Dept/ Agency:** Department of Law

Ratifying () Authorizing (X) Amending ()

Type of Service: Worker's Compensation Claim**Petitioner Name(s):** Abdul Muhammad**Dollar Amount:** Not to exceed \$42,440.00**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R7-e 08-0995**Dept/ Agency:** Department of Law**Ratifying () Authorizing (X) Amending ()****Type of Service:** Civil Litigation Settlement**Entity Name(s):** Michael White v. City of Newark**Settlement Amount:** Not to exceed \$28,735.60**Contract Period:** N/A**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R7-f 08-0996**Dept/ Agency:** Department of Law**Ratifying () Authorizing (X) Amending ()****Type of Service:** Settlement**Purpose:** Workman's Compensation Claim**Entity Name(s):** Bernard McGinnis**Settlement Amount:** Not to exceed \$29,359.00**Contract Period:** N/A**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R7-g 08-0997

Dept/ Agency: Department of Law
Ratifying (X) Authorizing (X) Amending ()
Type of Service: Enter into amended Contract
Purpose: To provide legal services concerning special litigation matters
Entity Name(s): Eric S. Pennington, PC
Address: One Gateway Center, Suite 105, Newark, New Jersey 07102
Contract Amount: Not to exceed \$230,000.00
Increase Amount: \$100,000.00
Contract Period: January 1, 2008 to December 31, 2008
Contract Basis: Bid () Prof. Ser. (X) EUS ()
Fair & Open () Non-Fair & Open (X) RFP () RFQ ()
Additional Comments: N/A
Invitation: Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 5 - President Crump, Amador, James, Payne and Quintana

No: 2 - Gonzalez and Ramos

Absent: 1 - Rice

7R7-h 08-0998

Dept/ Agency: Department of Law
Ratifying (X) Authorizing (X) Amending ()
Type of Service: Enter into amended Contract
Purpose: To provide legal services concerning special litigation matters
Entity Name(s): Hunt, Hamlin & Ridley
Address: 80 Park Place, Newark, New Jersey 07102
Contract Amount: Not to exceed \$75,000.00
Total Contract Amount: \$175,000.00
Contract Period: January 1, 2008 to December 31, 2008
Contract Basis: Bid () Prof. Ser. (X) EUS ()
Fair & Open Non-Fair & Open (X) RFP () RFQ ()
Additional Comments: N/A
Invitation: Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 5 - President Crump, Amador, James, Payne and Quintana

No: 2 - Gonzalez and Ramos

Absent: 1 - Rice

7R7-I 08-0999

Dept/ Agency: Department of Law

Ratifying (X) Authorizing (X) Amending (X)

Type of Service: Enter into amended Contract (Increase Amount)**Purpose:** To provide legal services concerning redevelopment matters**Entity Name(s):** Gluck & Walrath, L.L.P.**Address:** 428 River View Plaza, Trenton, NJ 08611**Increase Contract Amount:** \$150,000.00**Total Contract Amount:** \$500,000.00**Contract Period:** January 1, 2008 to December 31, 2008**Contract Basis:** Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A**Invitation:** Acting Business Administrator and Corporation Counsel, September 3, 2008.

Acting Business Administrator and Corporation Counsel, September 16, 2008.

Failed of adoption 7R7-I 090308**This item was moved by the Council of the Whole and failed of adoption by the following votes:****Yes:** 3 - Amador, James and Quintana**No:** 3 - Gonzalez, Payne and Ramos**Absent:** 1 - Rice**Abstain:** 1 - President Crump

7R7-J 08-1000

Dept/ Agency: Department of Law

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** For Specialized legal services concerning public utility work**Entity Name(s):** Rothfelder Stern, LLC**Address:** 625 Central Avenue, Westfield, New Jersey 07090**Contract Amount:** Not to exceed \$17,500.00**Contract Period:** August 1, 2008 to July 31, 2009**Contract Basis:** Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

Additional Comments: N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R7-k 08-1001

Dept/ Agency: Department of Law

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** To provide legal services in connection with the appeal of the matter of Massachi v. City of Newark, et al.**Entity Name(s):** Chasan Leynar & Lamparello**Address:** 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094**Contract Amount:** Not to exceed \$25,000.00**Contract Period:** September 15, 2008 to September 14, 2009**Contract Basis:** Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R7-l 08-1002

Dept/ Agency: Department of Law

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** To provide legal services concerning tax related matters**Entity Name(s):** Wisniewski & Associates, L.L.C.**Address:** Williamsburg Commons, 8G Auer Court, East Brunswick, New Jersey 08816**Contract Amount:** Not to exceed \$7,500.00**Contract Period:** January 1, 2008 to December 31, 2008**Contract Basis:** Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open () RFP () RFQ ()

Additional Comments: N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos**No:** 1 - Payne**Absent:** 1 - Rice

7R7-m 08-1003

Dept/ Agency: Department of Law**Ratifying** (X) **Authorizing** (X) **Amending** ()**Type of Service:** Contract**Purpose:** To provide professional services concerning Tax Appraisal Services, Expert

Testimony Services and Litigation Support

Entity Name(s): Hendricks Appraisal Company, LLC**Address:** Seven Hutton Avenue, West Orange, New Jersey 07052**Contract Amount:** Not to exceed \$120,000.00**Contract Period:** July 1, 2008 to June 30, 2009**Contract Basis:** Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A**Invitation:** Acting Business Administrator Thomas and Corporation Counsel Neals invited to meet with Council at the September 3, 2008 pre-meeting conference.**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos**No:** 1 - Payne**Absent:** 1 - Rice

7R8 Mayor's Office**7R8-a 08-1004****Dept/ Agency:** Newark One Stop Career Center**Ratifying (X)** **Authorizing (X)** **Amending (X)****Funding Source:** State of New Jersey Department of Labor and Workforce Department under the Workforce Investment Act (WIA)**Purpose:** To amend Resolution 7R8-b 090507 for the purpose of decreasing the WIA allocation to the City of Newark

Original Grant Amount:	WIA Adult	\$1,970,239.00
	WIA Youth	\$1,951,758.00
	WIA Dislocated Worker	\$ 763,195.00
Amended Grant Amount:	WIA Adult	\$1,742,029.00
	WIA Youth	\$1,821,582.00
	WIA Dislocated Worker	\$ 748,172.00

Total Grant Amount: \$4,311,783.00**Grant Period:** July 1, 2007 to June 30, 2008**Contract Basis:** Grant**Additional Comments:** N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 6 - Amador, Gonzalez, James, Payne, Quintana and Ramos**No:** 1 - President Crump**Absent:** 1 - Rice**7R8-b 08-1005****Dept/ Agency:** Newark One Stop Career Center**Ratifying (X)** **Authorizing (X)** **Amending ()****Type of Service:** Accept Grant Funds**Purpose:** Temporary Assistance to Needy Families (TANF)**Funding Source:** State of New Jersey Department of Labor and Workforce Development**Grant Amount:** \$2,541,996.00**Contract Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 6 - Amador, Gonzalez, James, Payne, Quintana and Ramos**No:** 1 - President Crump**Absent:** 1 - Rice

7R9 Municipal Council and City Clerk**7R9-a 08-1009**

Dept/ Agency: Municipal Council and Clerk
Ratifying () Authorizing (X) Amending ()
Type of Service: Constable Bond
Appointee: Eric H. Hopkins
Address: 36 Goodwin Avenue, Newark, New Jersey
Dollar Amount: \$1,000.00
Term Period: August 6, 2008 and ending August 5, 2009
Sponsor: Councilman Oscar S. James II
Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-b 08-0978

Dept/ Agency: Municipal Council and Clerk
Ratifying () Authorizing (X) Amending ()
Type of Service: Constable Appointment
Appointee: Robert Quezada
Address: 296 N. 12th Street, Newark, New Jersey
Term Period: September 3, 2008 and ending September 2, 2009
Sponsor: Vice President Luis A. Quintana
Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-c 08-1006

Dept/ Agency: Municipal Council and City Clerk
() Ratifying (X) Authorizing () Amending
Type of Service: Support Resolution
Purpose: Brown's Chapel Youth Conference
Location: 326 Chancellor Avenue, Newark, NJ
Event Date(s): Friday, August 29, 2008
Event Time: 5:00 P.M. to 10:00 P.M.
Contract Amount: Not to Exceed \$1,915.00
Additional Comments: N/A
Sponsor(s): Council President Mildred C. Crump

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-d 08-1007

Resolution expressing profound sorrow and regret at the passing of: William "Bill" Smith.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-e 08-1008

RECOGNIZING AND COMMENDING

1. Name(s): Reverend Jonah Nixon
Sponsor(s): President Mildred C. Crump
2. Name(s): Blanche McCree
Sponsor(s): President Mildred C. Crump
3. Name(s): Ms. Carole Darden
Sponsor(s): President Mildred C. Crump
4. Name(s): Valerie Best
Sponsor(s): President Mildred C. Crump
5. Name(s): Pastor Zan Ingalls
Sponsor(s): President Mildred C. Crump
6. Name(s): Herman Olivera, Music Legend
Sponsor(s): Vice-President Luis A. Quintana
7. Name(s): Mr. Samuel Velez
Sponsor(s): Vice-President Luis A. Quintana
8. Name(s): Members of the Newark Police Explorers and their advisors for winning 3rd Place during the National Explorers Competition in Fort Collins, Colorado
Sponsor(s): Vice-President Luis A. Quintana
9. Name(s): Mr. Miles Dean
Sponsor(s): Council Member Donald M. Payne, Jr.
10. Name(s): Mr. Randolph "Randall" Segus Soto
Sponsor(s): Council Member Anibal Ramos, Jr.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-f 08-1010**Dept/ Agency:** Municipal Council and City Clerk

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Support Resolution**Purpose:** Safe Haven Urban Redemption Program**Event Location:** Trinity Reform Church, 483 Ferry Street, Newark, New Jersey**Event Date(s):** Monday, July 7, 2008 through Friday, August 15, 2008**Contract Amount:** Not to exceed \$10,000.00**Additional Comments:** N/A**Sponsor(s):** Council Member Augusto Amador

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-g 08-1011**Dept/ Agency:** Municipal Council and City Clerk

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Support Resolution**Purpose:** Day of Portugal Play "Foi pelo sunho que fomos"**Event Location:** Sport Clube Portugues, Inc., 51-55 Prospect Street, Newark, New Jersey**Event Date(s):** June 7, 2008**Funding Amount:** Not to exceed \$8,000.00**Additional Comments:** N/A**Sponsor(s):** Council Member Augusto Amador

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-h 08-1012**Dept/ Agency:** Municipal Council and City Clerk

Ratifying () Authorizing (X) Amending ()

Type of Service: Support Resolution**Purpose:** Leadership Summit**Event Location:** Ghana, West Africa, Sister City of Kumasi**Event Date(s):** October 2, 2008 through October 15, 2008**Contract Amount:** Not to exceed \$16,000.00**Additional Comments:** N/A**Sponsor(s):** Council President Mildred Crump

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-I 08-1013

Dept/ Agency: Municipal Council and City Clerk

Ratifying () Authorizing (X) Amending ()

Type of Service: Support Resolution

Purpose: Greater Grace Fellowship Church "Rock the Block" Event

Event Location: Greater Grace Fellowship Church, 160 Jeliff Avenue, Newark, New Jersey

Event Date(s): August 23, 2008, 10:00 A.M - 7:00 P.M.

Contract Amount: Not to exceed \$1,200.00

Additional Comments: N/A

Sponsor(s): Council President Mildred Crump

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-J 08-1014

Resolution declaring August 10-16, 2008 as New Jersey State Health Center Week

Sponsor(s): Council President Mildred C. Crump

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-k 08-1015

Dept/ Agency: Municipal Council/City Clerk

Ratifying () Authorizing (X) Amending ()

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Adult Flag Football Tournament

Entity Name(s): Essex County Department of Parks, Recreation and Cultural Affairs

Address: 115 Clifton Avenue, Newark, New Jersey

Location: West Side Park, Newark, New Jersey

Event Date(s): Saturday and Sunday, October 4th & 5th, 2008

Event Time: Saturday, 10:00 A.M. to 8:00 P.M. and Sunday, 12:00 P.M. to 7:00 P.M.

Contract Basis: Hold Harmless

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-l 08-107

Dept/ Agency: Municipal Council and City Clerk

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Legal Services (Election Matters)

Entity Name(s): Marvin T. Braker, Esq.

Address: 1185 Morris Avenue, Suite 102, Union, New Jersey 07083

Contract Amount: Not to exceed \$25,000.00

Contract Period: Upon Adoption for a period of One (1) Year

Contract Basis: Bid () Prof. Ser. (X) EUS () Fair & Open (X)

Non-Fair & Open () RFP(X) RFQ ()

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R9-m 08-108

Dept/ Agency: Municipal Council and City Clerk

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Management Services

Entity Name(s): Mallon Management Strategies, LLC

Address: 213 Carnegie Center, Princeton, NJ 08540

Contract Amount: Not to exceed \$97,500.00

Contract Period: September 8, 2008 through September 7, 2009

Contract Basis: Bid () Prof. Ser. () EUS(X) Fair & Open ()

Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A

This item was moved by the Council of the Whole and failed of adoption by the following votes:

Yes: 3 - President Crump, James and Quintana

No: 4 - Amador, Gonzalez, Payne and Ramos

Absent: 1 - Rice

7R10 Neighborhood and Recreational Services**7R10-a 08-1016****Dept./ Agency:** Division of Recreation/ Cultural Affairs

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** Coordinating roundtrip travel arrangements/ Ticketing for 108 participating Newark delegates traveling to the 2008 U.S Youth Games in Oakland, California**Entity Name(s):** Reggie's Tours and Cruises, Inc. d/b/a Travel Network**Address:** 277 Chelsea Boulevard, Plainfield, New Jersey 07062**Contract Amount:** Not to exceed \$141,860.86**Travel Dates:** July 16, 2008 through July 20, 2008**Contract Basis:** Bid () Prof. Ser. () EUS ()
Fair & Open () Non-Fair & Open (X) RFP () RFQ ()**Additional Comments:** N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice**7R10-b 08-1017****Dept./ Agency:** Division of Cultural Affairs

Ratifying () Authorizing (X) Amending ()

Type of Service: Hold Harmless and Indemnification Agreement**Purpose:** The Cotillion Program**Entity Name(s):** Essex County College/ Division of Humanities**Event Date(s):** September 27, 2008

October 4, 11, 18, 25, 2008

November 1, 8, 15, 22, 2008

December 6, 13, 20, 27, 2008

January 10, 17, 24, 31, 2009

February 7, 14, 2009

Additional Comments: N/A**This item was moved by the Council of the Whole and adopted by the following votes:****Yes:** 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos**Absent:** 1 - Rice

7R10-c 08-1018**Dept/ Agency:** Department of Neighborhood and Recreational Services**Ratifying () Authorizing (X) Amending ()****Type of Service:** Contract**Purpose:** The Cotillion Program (To provide classrooms and dance facility, for a city-wide co-educational training program in social education and life skills for 11th and 12th grade youths)**Entity Name(s):** Essex County College**Address:** 303 University Avenue, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$2,500.00**Contract Period:** September 27, 2008 through February 7, 2009 (8:00 A.M. to 1:00 P.M.), February 14, 2009 (8:00 A.M. to 11:00 P.M.)**Contract Basis:** N/A**Additional Comments:** N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R11 Police**7R11-a 08-1019****Dept/ Agency:** Police Department**Ratifying (X) Authorizing (X) Amending ()****Type of Service:** Apply for Grant Funds (Edward Byrne Memorial Competitive Grant Program)**Purpose:** Purchasing Software and Licenses to enhance the criminal intelligence sharing capabilities**Entity Name(s):** U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance**Address:** 805 15th St. NW, Washington, DC District of Columbia 2005**Grant Amount:** \$399,550.00**Contract Period:** November 1, 2008 through October 31, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R11-b 08-1020

Dept/ Agency: Police Department

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Psychological Evaluation for fitness for duty and medical consultations, perform various test as necessary in the course of official duties

Entity Name(s): Institute for Forensic Psychology

Address: 5 Fir Court, Suite 4, Oakland, NJ 07436

Contract Amount: Not to exceed \$100,000.00

Contract Period: January 1, 2008 through December 31, 2008

Contract Basis: Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R11-c 08-1021

Dept/ Agency: Police Department

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Psychological evaluations for fitness for duty and medical consultations, perform various tests as necessary in the course of official duties

Entity Name(s): Institute of Forensic Psychology

Address: 5 Fir Court, Suite 2, Oakland, NJ 07436

Contract Amount: Not to exceed \$84,995.01

Contract Period: January 1, 2007 through December 31, 2007

Contract Basis: () Bid (X) Professional Service () EUS () Fair & Open (X) Non-Fair & Open () RFP () RFQ

Additional Comments: N/A

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

7R12 Water and Sewer Utilities**7R12-a 08-1022****Dept./ Agency:** Department of Water Sewer Utility**Ratifying () Authorizing (X) Amending ()****Type of Service/ Purpose:** Refund**Purpose:** Overpayment on Water/Sewer Account Numbers 27718 and 27719**Entities Name:** Seton Company**Property(s) Location:** 50-74 Verona Ave. AKA 843-845 Broadway - Block 822 - Lot 22**Refund Amount:** \$25,572.31**Contract Period:** N/A**Contract Basis:** N/A**Additional Comments:** N/A**Deferred 7R12-a 080608****Deferred 7R12-a 090308**

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

ADDED STARTERS**7R3-d(AS) 08-112****Dept/ Agency:** Department of Economic & Housing Development**Ratifying () Authorizing (X) Amending (X)****Type of Service:** Amending 7RB1080999 State Aid Agreement**Purpose:** To supplement attachment B with the new form perpetual easement agreement and to permit the Deputy Mayor/ Director of Economic Development to provide an interest in City property to the New Jersey Department of Environmental Protection and the City of Newark, by way of perpetual easement.**Entity Name:** New Jersey Department of Environmental Protection**Dollar Amount:** N/A**Contract Period:** N/A**Contract Basis:** State Aid Agreement**Additional Comments:** N/A

This item was moved by Amador, seconded by Quintana and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

MOTIONS

- 7M-a** **A motion requesting the Department of Law initiate litigation against the Passaic Valley Sewerage Commissioners with regard to the lease agreement with the City of Newark.**

This item was moved by Amador, seconded by Quintana and adopted by the following votes:

Yes: 5 - President Crump, Amador, James, Quintana and Ramos

Absent: 1 - Rice

Abstain: 2 - Gonzalez and Payne

- 7M-b.** **A motion commending the Department of Engineering for the rapid installation of requested stop signs throughout the City.**

This item was moved by Amador, seconded by Quintana and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-c** **A motion requesting that the Brazilian Consular Department consider establishing a permanent satellite Consulate branch in the City of Newark.**

This item was moved by Amador, seconded by Quintana and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-d** **A motion requesting that the Department of Neighborhood and Recreational Services become more diligent in the monitoring of illegal newsstands that have started to proliferate within the City.**

This item was moved by Gonzalez, seconded by James and Crump and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-e** A motion requesting that the Department of Recreational Services "Clean and Lien" the vacant lot located at the corner of Clay and Broad Streets, and in addition, site the owner for any other code violations.

This item was moved by Gonzalez, seconded by James and Crump and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-f** A motion requesting that the Department of Neighborhood and Recreational Services conduct a feasibility study in the South Ward to determine the efficiency and cost effectiveness of provided street cleaning services in the late evening hours versus the early morning and afternoon cleaning schedule which is currently in effect.

This item was moved by James, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-g** A motion requesting the firm of A.R. James & Company to increase the number of bus shelters on Elizabeth Avenue.

This item was moved by James, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-h** A motion requesting that the Passaic Valley Sewerage Commissioners provide the governing body with the listing of students hired during the summer.

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-i** **A motion requesting that the operators of the Bears/Eagles Stadium properly clean and landscape the perimeter of the property located along its Route 21 property line.**

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-j** **A motion commending and thanking the New Jersey Devils Organization for hoisting the flag of the City of Newark in front of the Prudential Center.**

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-k** **A motion requesting that the Department of Neighborhood and Recreational Services, Division of Code Enforcement provide to the Council, through this office, a listing of all Code Enforcement summonses and warnings issued, by wards, within the past 60 days.**

This item was moved by Ramos, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

- 7M-l** **A motion requesting that the Police Department substantially increase its patrols and police presence in the vicinity of Hansbury Avenue between Maple Avenue and Clinton Place, to deter the dramatic increase in gang activity.**

This item was moved by Crump, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, James, Quintana and Ramos

Absent: 2 - Payne and Rice

8. COMMUNICATIONS

- 8.-a 07-1023** Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by Revising Stop Sign Regulations. (Rose Street and Brenner Street) MC/DP

This item was moved by , and advanced to first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

- 8.-b 08-1024** Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.
285-287 Seymour Avenue, Block 3599, Lot 6 (South Ward)
Nahim Campos - Architect's Certification - \$170,000.
SILOT - \$3,400 - Purchase Price - \$510,000. - 3 Units
Architect - John Inglese - Contractor - Astor Contracting
(Inspections and Certification Completed)
(C.O. 09/22/06 - Deed 10/13/06)

This item was moved by the Council of the Whole and advanced to first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

- 8.-c 08-1025** Ordinance amending and restating certain provisions of Chapter 23 (Five Year Tax Exemption and Abatement) of the Newark Municipal Code.

This item was moved by the Council of the Whole and returned to administration by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

- 8.-d 08-1026** Ordinance to amend and supplement Title X, Finance and Taxation, Chapter 26, tax abatement for qualified residential properties, of the Revised General Ordinances of the City of Newark, New Jersey, as amended and supplemented to restate the tax abatement for qualified residential properties.

This item was moved by the Council of the Whole and returned to administration by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-e 08-1027

Ordinance denying the five (5) year tax abatement applications for the owners of the resident structures identified in the attached Exhibit A based upon their failure to submit required documents within the thirty (30) day time period.

Property Addresses

25-27 Freeman Street/Block 2024.03/Lot 2.01/Ward East
411-419 Chestnut Street /Block 1128.03/Lot 4.01/Ward East
2 Governor Street/Block 69.09/Lot 114/Ward East
29-31 Freeman Street /Block 2024.04/Lot 2.03/Ward East
473 Washington Street/Block 69.05/Lot 114/Ward East
18 Sunset Avenue/Block 4060/Lot 13/Ward West
26-28 5th Street/Block 1850/Lot 8.03/Ward West
95 Stuyvesant Avenue/Block 4111/Lot 5/Ward West
203 Custer Avenue/Block 3603/Lot 54/Ward South
662-664 S. 12th Street/Block 2618/Lot 62/Ward South
424 S. 10th Street/Block 282/Lot 9.09/Ward Central

Deferred 8e 090308 (W)

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-f 08-1028

Ordinance denying the five (5) year tax abatement applications for the owners of the resident structures identified in the attached Exhibit A, based upon their failure to fulfill requirements of the Revised General Ordinances of the City of Newark (R.O. 10:26-1, ET SEQ., as amended) as listed in Exhibit A.

Property Addresses

379 S. 18th Street/Block 1791/Lot 19/Ward West
65 Sherman Avenue/Block 2803/Lot 18/Ward South
423 New Street/Block 1840/Lot 20/Ward Central
434-436 S. 12th Street/Block 284/Lot 29/Ward Central

Deferred 8f 090308 (W)

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-g 08-1029

Ordinance amending Section 23:5-4.1, parking limited to thirty (30) minutes, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by limiting parking in front of 505-511 Summer Avenue. (Summer Avenue, east side, beginning at the northerly curb line of Chester Avenue and extending 120 feet northerly there from east side, 8:00am to 4:30pm, Monday through Friday). **AR/CG**

This item was moved by Ramos, seconded by Gonzalez and Quintana and advanced to first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-h 08-1030

Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Austin Street and Parkhurst Street a stop sign intersection. (Austin Street and Parkhurst Street with a stop on Austin Street) **AA/CG**

This item was moved by the Council of the Whole and advanced to first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-i 08-1031

Ordinance granting 4 Connection, LLC permission to install and maintain a Fiber Optic Telecommunications Network within a Easement Area Described herein and located in the Public Right-of-Way.

This item was moved by the Council of the Whole, and advanced to first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-j 08-1032

Ordinance cancelling the five (5) year tax abatements for the owners of the residential structures identified in the attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

Property Addresses

101 Grafton Street/Block 774/Lot 29/Ward North
162-164 Berkeley Avenue/Block 638/Lot 1.07/Ward North
373 S. 11th Street/Block 1784/Lot 26/Ward West
105 S. Munn Avenue/Block 4032/Lot 2/Ward West
339 Sussex Avenue/Block 1887/Lot 29.10/Ward West
12 Miller Street/Block 2801/Lot 47/Ward South
19 Blum Street/Block 307.01/Lot 26.02/Ward Central
Deferred 8j 090308 (W)

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-k 08-1033

Ordinance cancelling the five (5) year Tax Abatements for the owners of the residential structures identified in the attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

Property Addresses

34 Providence Street/Block 2017/Lot 36.09/East
Deferred 8k 090308 (W)

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8.-1 06-0983

Ordinance amending Title 18 Housing, Chapter 15 Housing Unit Guards, Section 1, Armed Security Guard Required, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (By requiring owners/developers of public and private housing buildings within the City of Newark operating an aggregate of over 100 housing units to have present on the premises an armed security guard for eight hours of every twenty-four hours as well as an unarmed security guard for the remaining 16 hours.) AR/LQ

This item was moved by Ramos, seconded by Quintana and advanced to first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

ADDED STARTERS

8m(as) 06-109

Dept./ Agency: Office of the Mayor

Appointing (✓) Reappointing ()

Name: Jimmy Gutierrez

Position: Taxi Commissioner

Term Period: Upon confirmation ending on July 31, 2011.

Invitation: Jimmy Gutierrez invited to meet with Council at the September 3, 2008 pre-meeting conference.

Additional Comments: Mr. Gutierrez will replace Mr. Lewis Watson

This item was moved by the Council of the Whole, and approved by the following votes:

Yes: 6 - President Crump, Amador, Gonzalez, Payne, Quintana and Ramos

Absent: 1 - Rice

Abstain: 1 - James

8n(as) 06-110

Ordinance amending Section 23:5-3, Parking Prohibitions, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:5-3.4, Curb Loading Zones.

This item was moved by the Council of the Whole and advanced to first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

8o(as) 08-111

Ordinance authorizing the Deputy Mayor/ Director of Economic Development, pursuant to N.J.S.A. 40A:12-13(B), to give an easement in perpetuity to the New Jersey Department of Environmental Protection and the City of Newark on the City-owned property described as Block 130, Lot 47, Block 169.01, Lot 58, Block 171, Lots 41 and 42 Block 2028, Lot 1, Block 2026, Lots 7, 19 and 22, and Block 2025, Lot 1 for use by the State of New Jersey and the City of Newark and their representatives, agents and contractors to construct a new steel bulkhead from Bridge Street to Jackson Street and to restore the Passaic River Bank from Jackson to Brill Streets and for the required periodic maintenance of said bulkhead in the future.

Action was taken under item 6F-s(AS)

9. PENDING BUSINESS ON THE AGENDA**9.-a 08-1034**

Ordinance amending Chapter 20, Police Department, Article 1, Administration, Section 2:20-1 Establishment of the Police Department of the Revised General Ordinances of the City of Newark, New Jersey, 2000.

Deferred 9a 070208 (W)

Deferred 9a 080608 (W)

Deferred 9a 090308 LQ/AA to Special 090908

This item was moved by Quintana, seconded by Amador and deferred to the Special meeting of September 9, 2008 by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

9.-b 08-1035

From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of various series of City bonds, appropriating an amount not exceeding \$85,000,000 therefor and authorizing the issuance of not to exceed \$85,000,000 general obligation refunding bonds of the City of Newark for financing the cost thereof.

Invitation: Acting Business Administrator, Acting Director of Finance and Bond Counsel, August 5, 2008.

Acting Business Administrator, Acting Director of Finance and Bond Counsel, September 16, 2008.

Deferred 8a 070208 (W)

Deferred 9b 080608 (W)

Deferred 9b 090308 (W)

Deferred 9a 091708 (W)

Invite

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

9.-c 08-1036

From Acting Business Administrator Thomas received June 26, 2008, enclosing proposed "Ordinance ratifying and authorizing the execution of a lease agreement between Redeemer Lutheran Church, landlord, and the City of Newark, tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1 for the sum of \$41,334.00 per year for a period of twelve (12) months." (Department of Child and Family Well-Being utilizing facility as the North Newark Senior Citizen Center.)

Deferred 8-c 080608

Deferred 9-c 090308 AR/MC

Deferred 9-b 091708 (W)

This item was moved by Ramos, seconded by Crump and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

9.-d 08-1037

Ordinance amending Article 7, Deposit of Title 29, Streets, and Sidewalks, Chapter 22, Posting of Political Signs and /or Promotional Signs, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented (By Restoring Deposit Requirements for the Posting of Political Campaign Signs).

Deferred 8-v 080608

Deferred 9d 090308 AA/MC

Deferred 9c 091708

This item was moved by Amador, seconded by Crump and deferred by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

9.-e 08-1038

Ordinance amending Section 23:5-6, Stopping or Standing at Certain Times, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting Stopping and Standing on Broad Street. (East side, from Raymond Blvd. to Fulton Street at any time and West side from Raymond Blvd. to New street at any time.)

This item was moved by the Council of the Whole, and tabled by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

10. MISCELLANEOUS**10.-a 08-105 BINGO LICENSES**

<u>Licensee</u>	<u>License Number</u>
Immaculate Heart of Mary	BL-14
Society of the Holy Rosary of St. Francis Xavier Church	BL-13

This item was moved by the Council of the Whole and approved by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

10.-b 08-106 RAFFLE LICENSES

<u>Licensee</u>	<u>License Number</u>
Holy Name Society of St. Lucy's Church	RL-24
Sacred Heart Church Holy Name Society	RL-25
St. Francis Xavier Catholic Youth Org.	RL-29
St. Francis Xavier R.C. Church	RL-30
St. Francis Xavier Home School Org.	RL-31

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Ramos

Absent: 1 - Rice

11. ADJOURNMENT

This meeting adjourned at 4:50 P.M.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:39 A.M.

Present: Council Members Amador, Gonzalez, Ramos, Rice, President Crump, City Clerk Robert P. Marasco, Clerk of the Municipal Council, Deputy Clerk Kenneth L. Louis, Deputy Clerk of the Municipal Council, Legislative Research Officers Elmer Herrmann and Ronald Thompson and Public Relations Consultant Sakina Cole.

Absent: Council Members James, Payne, Quintana.

(Council Member Payne arrived 10:22 A.M.)

(Council Member Quintana arrived 10:23 A.M.)

City Clerk Marasco read letter dated September 5, 2008, from His Honor, Mayor Cory A. Booker, calling a special meeting of the Municipal Council for Tuesday, September 9, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey, to consider the following:

Resolution authorizing the amendment to Resolution 7R3-g, December 5, 2007, to reduce the Mt. Prospect Avenue Neighborhood Improvement District (MPANID) budget amount for the year 2008 from \$250,000.00 to \$125,000.00 and to amend the MPANID budget period for the year 2008 from January 1, 2008 – December 31, 2008 to July 1, 2008 – December 31, 2008.

Resolution authorizing the Mayor and the Business Administrator to accept administrative funds from the New Jersey Urban Enterprise zone Authority on behalf of the City of Newark in the amount of \$928,368.00 and to enter into a UEZ Contract with the New Jersey Urban Enterprise Zone Authority for the use of such administrative funds for the contract period July 1, 2008 – June 30, 2009.

Temporary emergency resolution #62 for the Urban Enterprise Zone (UEZ) Administrative Budget.

City Clerk Marasco further read letter dated September 5, 2008, from Council President Crump, requesting the following be added to the call of the special meeting of the Municipal Council for Tuesday, September 9, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey:

7R9-a

Resolution referring the NJIT Campus Gateway Redevelopment Plan to the Central Planning Board for review and the issuance of a report to Municipal Council.

7R9-b

Dept./ Agency: Municipal Council and City clerk

Ratifying () Authorizing (X) Amending ()

Type of Service: Contract

Purpose: Management Services

Entity Name(s): Mallon Management Strategies, LLC

Address: 213 Carnegie Center, Princeton, NJ 08540

Contract Amount: Not to exceed \$97,500.00

Contract Period: September 8, 2008 through September 7, 2009

Contract Basis: Bid () Prof. Ser. () EUS (X)

Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

6PhS&Fk

Ordinance authorizing a salary adjustment for all un-classified and un-represented employees of the City of Newark listed herein for the years 2007 and 2008.

9-a

"Ordinance amending Title 2, Administration, Chapter 20, Police Department, Article 1, Administration, Section 1, Establishment of the Police Department, of the Revised General Ordinances of the City of Newark, New Jersey, 2000."

(Amendments seek to better align the City's legislation with applicable State Laws, opinions and directives of the State Attorney General and established case law.)

Invitation: Corporation Counsel Neals met with Council at the August 5, 2008 pre-meeting conference.

Deferred 9a 070208 (W)

Deferred 9a 080608 (W)

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the notices of this meeting were disseminated on September 5, 2008, at the time of their preparation. All persons who prepaid for advance notice of meetings also received copies of the notices as required by law."

ORDINANCES

(Ordinance 6PhS&Fa(S) was considered after Resolution 7R9-b(S))

(Council Member Payne arrived 10:22 A.M.)

(Council Member Quintana arrived 10:23 A.M.)

Ordinances on Public Hearing, Second Reading and Final Passage.

President Crump called for ordinances on public hearing, second reading and final passage.

The City Clerk:

The following ordinance was adopted on first reading, advertised in accordance with law and a hearing date set. It is now before you for public hearing, second reading and final passage:

6PhS&F-a.(S)

Ordinance authorizing a salary adjustment for all un-classified and un-represented employees of the City of Newark listed herein for the years 2007 and 2008.

A motion to continue the hearing and defer action on ordinance **6PhS&Fa(S)** on second reading and final passage was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Pres. Crump Yes
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At a later time in the meeting, after Resolution 7R8-c(S), Council Member Quintana requested his vote be recorded in the affirmative.

A motion to continue the hearing and defer action on ordinance **6PhS&Fa(S)** on second reading and final passage was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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RESOLUTIONS

7R8-a.(S) Resolution authorizing the amendment to Resolution 7R3-g, December 5, 2007, to reduce the Mt. Prospect Avenue Neighborhood Improvement District (MPANID) budget amount for the year 2008 from \$250,000.00 to \$125,000.00 and to amend the MPANID budget period for the year 2008 from January 1, 2008 – December 31, 2008 to July 1, 2008 – December 31, 2008.

A motion to adopt resolution **7R8-a(S)** was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Not Voting	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Pres. Crump Yes
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At a later time in the meeting, after Resolution 7R8-c(S), Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt resolution **7R8-a(S)** was made by Council Member Ramos, seconded by Council Member Gonzalez and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Not Voting	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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(Resolutions 7R8-b(S) and 7R8-c(S) were considered at a later time in the meeting after Ordinance 6PhS&F-a(S))

7R8-b.(S) Resolution authorizing the Mayor and the Business Administrator to accept administrative funds from the New Jersey Urban Enterprise zone Authority on behalf of the City of Newark in the amount of \$928,368.00 and to enter into a UEZ Contract with the New Jersey Urban Enterprise Zone Authority for the use of such administrative funds for the contract period July 1, 2008 – June 30, 2009.

7R8-c.(S) Temporary emergency resolution #62 for the Urban Enterprise Zone (UEZ) Administrative Budget.

A motion to adopt resolutions **7R8-a(S)** and **7R8-b(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R9-a.(S) Resolution referring the NJIT Campus Gateway Redevelopment Plan to the Central Planning Board for review and the issuance of a report to Municipal Council.

A motion to defer action on resolution **7R9-a(S)** was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Pres. Crump Yes
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At a later time in the meeting, after Resolution 7R8-c(S), Council Member Quintana requested his vote be recorded in the affirmative.

A motion to defer action on resolution **7R9-a(S)** was made by President Crump, seconded by Council Member Rice and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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7R9-b.(S) Dept./ Agency: Municipal Council and City clerk
 Ratifying () Authorizing (X) Amending ()
Type of Service: Contract
Purpose: Management Services
Entity Names(s): Mallon Management Strategies, LLC
Address: 213 Carnegie Center, Princeton, NJ 08540
Contract Amount: Not to exceed \$97,500.00
Contract Period: September 8, 2008 through September 7, 2009
Contract Basis: Bid () Prof. Ser. () EUS (X)
 Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

A motion to adopt resolution **7R9-b(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Absent	Ramos Yes	Rice Yes	Pres. Crump Yes
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At a later time in the meeting, after Resolution 7R8-c(S), Council Member Quintana requested his vote be recorded in the affirmative.

A motion to adopt resolution **7R9-b(S)** was made by the Council of the Whole and declared adopted by President Crump by the following votes:

Amador Yes	Gonzalez Yes	James Yes	Payne Absent	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Yes
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PENDING BUSINESS ON THE AGENDA

- 9-a.(S) Ordinance amending Title 2, Administration, Chapter 20, Police Department, Article 1, Administration, Section 1, Establishment of the Police Department, of the Revised General Ordinances of the City of Newark, New Jersey, 2000.

A motion directing the City Clerk to place ordinance 9-a(S) on the September 17, 2008 Agenda of the Municipal Council for first reading was made by Council Member Quintana, seconded by Council Member Ramos and adopted by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes


ADJOURNMENT.

- 12-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

Amador	Gonzalez	James	Payne	Quintana	Ramos	Rice	Pres. Crump
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

This meeting adjourned at 10:54 A.M.

APPROVED:



Robert P. Marasco
City Clerk

Mildred C. Crump
President

KL/slm

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes

Wednesday, September 17, 2008

6:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President
Augusto Amador, Council Member, East Ward
Carlos M. Gonzalez, Council Member-at-Large
Oscar S. James, II, Council Member, South Ward
Donald M. Payne, Jr., Council Member-at-Large
Luis A. Quintana, Vice President/Council Member-at-Large
Anibal Ramos, Jr., Council Member, North Ward
Ronald C. Rice, Council Member, West Ward
Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:50 P.M.

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

2. ROLL CALL

Present: 5 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Ronald C. Rice and President Mildred C. Crump

Absent: 3 - Donald Payne, Jr.; Luis A. Quintana and Anibal Ramos, Jr.

4. HEARING OF CITIZENS

- 4-HC-a. Ms. Lisa Parker, 71½ Boston Street, Newark, New Jersey.*
- 4-HC-b. Ms. Gloria Maxwell, 5 Hawkins Court, Apt. A, Newark, New Jersey.*
- 4-HC-c. Ms. Greta Collins-Williams, 12 Mulford Place, Newark, New Jersey.*
- 4-HC-d. Ms. Gloria White, 12 Seabury Court, Unit 3, Newark, New Jersey.*
- 4-HC-e. Mr. Ameer Washington, 25 Wakeman Avenue, Newark, New Jersey.*
- 4-HC-f. Ms. Pierriette Hopkins, 33C Johnson Avenue, Newark, New Jersey.*
- 4-HC-g. Mr. Darrell El-Amin Scarborough, 66 Grand Avenue, Newark, New Jersey.*
- 4-HC-h. Ms. Jeanette Mitchell, 22a Renner Avenue, Newark, New Jersey.*
- 4-HC-i. Mr. James Nance, 93 Osborne Terrace, Newark, New Jersey.*
- 4-HC-j. Mr. Jeffrey Thompson, 367 Littleton Avenue, Newark, New Jersey.*
- 4-HC-k. Mr. Faruq Abdul-Aziz, 102 Eastern Parkway, Newark, New Jersey.*
- 4-HC-l. Mr. Darren Nance, 71 Treacy Avenue, Newark, New Jersey.*
- 4-HC-m. Mr. Abdush Ahmed, 182 Johnson Avenue, Newark, New Jersey.*
- 4-HC-n. Mr. Wayne Fuller, 71 Treacy Avenue, Newark, New Jersey.*
- 4-HC-o. Ms. Tamika Darden, 37 Mapes Avenue, Newark, New Jersey.*
- 4-HC-p. Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey.*
- 4-HC-q. Ms. Munirah El-bomani, 175 First Street, Newark, New Jersey.*
- 4-HC-r. Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey.*

Council Members Quintana arrived at 7:05 pm, Payne at 7:10 pm and Ramos at 7:27pm.

Present: 8 - President Mildred C. Crump; Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana; Anibal Ramos, Jr. and Ronald C. Rice

Change Order of Business - to consider 7R9-e (AS) 091708

This item was moved by Council of the Whole and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R9-e(as) 08-171

Resolution Amending the Budget for the Year 2008 of the City of Newark as introduced on March 20, 2008.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS**5.-a 08-113**

North Jersey District Water Supply Commission - Public Commission Meeting Wednesday, July 23, 2008 Minutes

This item was moved by the Council of the Whole and received and filed by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, Payne, Quintana, Ramos and Rice

Absent: 1 - James

5.-b 08-118

1. Office of the City Clerk - Marriage License Bureau
April, May and June 2008 Financial Report

2. Office of the City Clerk - Research and Information Unit
April, May and June 2008 Financial Report

This item was moved by the Council of the Whole and received and filed by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, Payne, Quintana, Ramos and Rice

Absent: 1 - James

6. ORDINANCES**6F First Reading**

6F-a 07-1023 Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by Revising Stop Sign Regulations. (Rose Street and Brenner Street) **MC/DP**

This item was moved by Crump, seconded by Payne and adopted on first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, Payne, Quintana, Ramos and Rice

Absent: 1 - James

6F-b 08-1024 Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.
285-287 Seymour Avenue, Block 3599, Lot 6 (South Ward)
Nahim Campos - Architect's Certification - \$170,000.
SILOT - \$3,400 - Purchase Price - \$510,000. - 3 Units
Architect - John Inglese - Contractor - Astor Contracting
(Inspections and Certification Completed)
(C.O. 09/22/06 - Deed 10/13/06)

This item was moved by the Council of the Whole and adopted on first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, Payne, Quintana, Ramos and Rice

Absent: 1 - James

6F-c 08-1029 Ordinance amending Section 23:5-4.1, parking limited to thirty (30) minutes, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by limiting parking in front of 505-511 Summer Avenue. (Summer Avenue, east side, beginning at the northerly curb line of Chester Avenue and extending 120 feet northerly there from east side, 8:00am to 4:30pm, Monday through Friday). **AR/CG**

This item was moved by Ramos, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, Payne, Quintana, Ramos and Rice

Abstain: 1 - James

- 6F-d 08-1030** Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Austin Street and Parkhurst Street a stop sign intersection. (Austin Street and Parkhurst Street with a stop on Austin Street) **AA/CG**
- This item was moved by Amador, seconded by Gonzalez and adopted on first reading by the following votes:**
- Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice
- 6F-e 08-1031** Ordinance granting 4 Connection, LLC permission to install and maintain a Fiber Optic Telecommunications Network within a Easement Area Described herein and located in the Public Right-of-Way.
- This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**
- Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice
- 6F-f 08-0983** Ordinance amending Title 18 Housing, Chapter 15 Housing Unit Guards, Section 1, Armed Security Guard Required, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (By requiring owners/developers of public and private housing buildings within the City of Newark operating an aggregate of over 100 housing units to have present on the premises an armed security guard for eight hours of every twenty-four hours as well as an unarmed security guard for the remaining 16 hours.) **AR/LQ**
Deferred 6PSF-j 100108/ AR/CG (PHO)
- This item was moved by Ramos, seconded by Quintana and adopted on first reading by the following votes:**
- Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice
- 6F-g 08-110** Ordinance amending Section 23:5-3, Parking Prohibitions, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:5-3.4, Curb Loading Zones.
- This item was moved by the Council of Whole and adopted on first reading by the following votes:**
- Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice
- 6F-h 08-0925** Ordinance amending Section 23:3-5, No Turn on Red, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting right turns on red at the intersection of South Orange Avenue and Sandford Avenue."
(Intersection - So. Orange Avenue and Sandford Avenue)
(Right Turn Prohibition - All right turns) **RR/DP**
- This item was moved by Rice, seconded by Payne and adopted on first reading by the following votes:**

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-i 08-0926

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations. (Dover Street and Cliff Street) **RR/LQ**

This item was moved by Rice, seconded by Payne, Quintana and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-j 08-0927

Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented.
(Intersection - Telford Street and Norwood Place)
(Stop on - Telford Street) **RR/AA**

This item was moved by Rice, seconded by Amador and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-k 08-1034

Ordinance amending Chapter 20, Police Department, Article 1, Administration, Section 2:20-1 Establishment of the Police Department of the Revised General Ordinances of the City of Newark, New Jersey, 2000.

Deferred 9a 070208 (W)

Deferred 9a 080608 (W)

Deferred 9a 090308 LQ/AA to Special 090908

This item was moved by Council of the Whole, and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

Communications Advanced to First

The following items were advanced to first reading by the Council of the Whole by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-l 08-140

Ordinance authoring the City of Newark to execute and enter into a contract with Mount Vernon Missionary Baptist Church Community Development Corporation, the Redeveloper, having its offices at 709 Clinton Avenue, Newark, New Jersey 07108, for the private sale and redevelopment of properties listed herein, to construct a 2,500 square foot educational building to be used as a Community Learning Center, with the property consisting of a total of 21,725 square feet, for a consideration of \$2 per square foot, for a total amount of \$43,450.00. **OJ/MC**

Properties: Within the South Ward

722-724 Clinton Avenue/Blk:3043/Lt:87/ Assessed: \$60,900.00

726-728 Clinton Avenue/Blk:3043/Lt:88/ Assessed: \$61,300.00

730-732 Clinton Avenue/Blk:3043/ Lt:89/ Assessed: \$61,600.00

This item was moved by James, seconded by Crump and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-m 08-161

Ordinance amending Title 2 - Administration, Chapter 18, Department of Economic and Housing Development, of the revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding a section to create a City of Newark Senior Homeowner Emergency Repair Program (SHERP). **OJ/AA**
Invitation: Economic and Housing Development Director, September 16, 2008

This item was moved by James, seconded by Amador and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-n 08-166

Ordinance granting thirty (30) year tax abatement to 1002 Broad Street Urban Renewal Company, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 882, Lot 50, more commonly known as 1002-1008 Broad Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.

AA/LQ

This item was moved by Amador, seconded by Quintana and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-o 08-167

Ordinance granting thirty (30) year tax abatement to 347 Ferry St. Urban Renewal, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 2047, Lot 9, more commonly known as 18-34 Main Street (A/K/A 339-347 Ferry Street, et al.), for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.

AA/CG

This item was moved by Amador, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6F-p 08-169 Ordinance amending Article 2, One Thousand Foot Rule; Exceptions, of Title IV, Alcoholic Beverage, Chapter 3, The Regulation of Licenses, of the Revised General Ordinances, of the City of Newark, New Jersey, 2000, as amended and supplemented (by changing the granting of place-to-place transfers to same licensee from 600 feet to 1,500 feet). **LQ/MC Deferred 6PS&F 100108 LQ/MC (PHO)**

This item was moved by Quintana, seconded by Crump and adopted on first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on October 1, 2008, beginning at 12:30 P.M., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

**6Ph
S&F Public Hearing, Second Reading and Final Passage**

6Ph 08-0903 Ordinance **granting** five (5) years of tax abatement to the owners of the qualified residential structures, for period commencing from the date of issuance of the Certificate of Occupancy and expiring thereafter.

18 Triton Terrace, Block 676, Lot 21 (North Ward)
Kamala Willoughby - Architect's Certification - \$140,000.
SILOT- \$2,800. - Purchase Price - \$455,000. - 2 units
Architect - John Inglese - Contractor - Three Star Inc.
(C.O. 3/7/07 - Deed 3/30/07)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0904 **granting**
S&Fa2 12 Seabury Court, Block 723, Lot 11.08 (North Ward)
Wilfredo Roman & Joanne Matos - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$554,900. - 3 units
Architect - Joseph Asfour - Contractor - Three Star Inc.
(C.O. 2/26/08 - Deed 2/28/08)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0905**
S&Fa3

granting

20 Wakeman Avenue, Block 576, Lot 24 (North Ward)
Victor Torres & David Katz - Architect's Certification - \$140,000.
SILOT \$2,800. - Purchase Price - \$140,000. - 2 units
Architect - John Inglese - Contractor - Contru-Arq C.G. C. LLC.
(C.O. 10/16/07 - Deed 12/13/07)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0906**
S&Fa4

granting

466 N. 4th Street, Block 1952, Lot 32.03 (North Ward)
Bersa F. Penafiel - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$640,000. - 3 units
Architect - John Inglese - Contractor - Ferreira Development
(C.O. 6/16/06 - Deed 6/27/06)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0907**
S&Fa5

granting

582 N. 9th Street, Block 698, Lot 11 (North Ward)
Jerry & Carla Castillo - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$465,000. - 2 units
Architect - John Inglese - Contractor - Oak Style Builders
(C.O. 2/19/08 - Deed 2/21/08)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0908**
S&Fa6

granting

283 New York Avenue, Block 986, Lot 54 (East Ward)
Manuel Caetano - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$264,000. - 2 units
Architect - John Inglese - Contractor - Tony's Contractor
(C.O. 3/14/07 - Deed 8/21/03)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0909
S&Fa7

granting

138 Emmet Street, Block 1192, Lot 32 (East Ward)
Joao Soares - Architect's Certification - \$185,000.
SILOT \$3,700. - Purchase Price - \$530,000. - 2 units
Architect - Gregory Comito - Contractor- Greenstar Construction
(C.O. 11/14/06 - Deed 11/30/06)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0910
S&Fa8

granting

399 E. Kinney Street, Block 990, Lot 10.02 (East Ward)
Yone A. DeLima - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$660,000. - 2 units
Architect - Joseph Asfour - Contractor- Gomes Development
(C.O. 1/30/07 - Deed 2/7/07)

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0911
S&Fa9

granting

411-419 Chestnut Street, Block 1128.03, Lot 4.05 (East Ward)
Garry McCarthy - Architect's Certification - \$123,437.88.
SILOT \$2,468.76 - Purchase Price - \$390,000. - 1 unit
Architect - Gregory Comito - Contractor- Dynasty Construction
(C.O. 7/16/07 - Deed 7/18/07)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0912
S&Fa10

granting

5-7 N. 6th Street, Block 1850, Lot 34 (West Ward)
Derrick Burr - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$515,000. - 3 units
Architect - Gregory Comito - Contractor- Visavira Builders
(C.O. 10/16/07 - Deed 10/16/07)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0913**
S&Fa11

granting

30 Norwood Street, Block 4065, Lot 16.02 (West Ward)
Elizabeth Ramos - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$400,000. - 3 units
Architect - John Inglese - Contractor- Kelmar Construction
(C.O. 10/29/07 - Deed 10/4/07)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0914**
S&Fa12

granting

26-28 Norwood Street, Block 4065, Lot 16.01(West Ward)
Spencer E. Knight - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$460,000. - 3 units
Architect - John Inglese - Contractor- Kelmar Construction
(C.O. 12/20/07 - Deed 12/21/07)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0915**
S&Fa13

granting

37 Newark Street, Block 2852, Lot 27.02 (Central Ward)
Joan M. Skeeter - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$635,000. - 3 units
Architect - John Inglese - Contractor- Astor Contracting
(C.O. 2/22/08 - Deed 2/12/08)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0916**
S&Fa14

granting

578 S. 19th Street, Block 340, Lot 50 (Central Ward)
Abigail Igiehon - Architect's Certification - \$150,000.
SILOT \$3,000. - Purchase Price - \$400,000. - 2 units
Architect - Joseph Asfour - Contractor- LC Construction
(C.O. 2/26/08- Deed 3/4/08)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0917
S&Fa15

granting

17 Crane Street, Block 483, Lot 48.01 (Central Ward)
Ideir Mendoca - Architect's Certification - \$175,000.
SILOT \$3,500. - Purchase Price - \$555,000. - 3 units
Architect - Nicholas Netta - Contractor- Nobre Builders
(C.O. 1/26/07- Deed 2/23/07)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0918
S&F-b

Ordinance amending Section 23:5-14e, Parking by Permit only in designated residential areas, of Title 23, Traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding East Sylvan Avenue to the existing permit parking areas designated list. (East Sylvan Avenue, both sides between Broadway and Dead End - Hours: 24 hrs/Days: Monday-Sunday)

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Quintana and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0919
S&F-c

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations. (Seymour Avenue and Hawthorne Avenue)
(Stop on - All Approaches)

Public hearing opened. No one appearing.

This item was moved by Crump, seconded by Payne and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0920
S&F-d

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by revising stop sign regulations. (Winans Avenue and Kipp Street)
(Stop on - All Approaches)

Public hearing opened. No one appearing.

This item was moved by James, seconded by Payne and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0921
S&F-e

Ordinance amending Section 23:5-14e, parking by permit only in designated residential areas, of Title 23, traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding University Avenue to the existing permit parking areas designated list. (University Avenue, east side between James Street and Central Avenue - Hours: 24hrs. / Days: Monday - Sunday)

Public hearing opened. No one appearing.

This item was moved by Payne, seconded by Amador and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 6 - Amador, Gonzalez, James, Payne, Quintana and Ramos

Abstain: 2 - President Crump and Rice

6Ph S&F-f08-0922

Ordinance amending Section 23:15-1, Stop Intersections, of Title 23, Traffic and Parking of the Revised Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented.
(Intersection - Renner Avenue and Seymour Avenue)
(Stop On - Seymour Avenue)

Public hearing opened. No one appearing.

This item was moved by James, seconded by Crump and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0923
S&F-g

Ordinance amending Section 23:5-14e, parking by permit only in designated residential areas, of Title 23, traffic of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Warren Street to the existing permit parking areas designated list.
(Warren Street, south side between Washington Street and Halsey Street - Hours: 24hrs. / Days: Monday - Sunday)
(Deletion of parking on Warren Street, south side between Searing Street and Colden Street - Hours: 24hrs. / Days: Monday - Sunday)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 5 - Amador, Gonzalez, Payne, Quintana and Rice

No: 1 - James

Absent: 1 - Ramos

Abstain: 1 - President Crump

6Ph 08-0924
S&F-h

Ordinance amending Section 23:15-2, Multiway Stop intersections, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by Revising stop sign regulations. (Adams Street and Malvern Street)
(Stop on - All Approaches)

Public hearing opened. No one appearing.

This item was moved by Amador, seconded by Quintana and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Rice

Absent: 1 - Ramos

6Ph S&F-i08-0928

Ordinance authorizing the Mayor and Deputy Mayor/Director of Economic and Housing Development to enter into a settlement agreement and general release to resolve the matter entitled Maxine Wilson and Elizabeth Alfred V. Essex Investments, Inc., Dogwood Investments, LLC, and the State of New Jersey, Docket No.: F-19244-04 and to rescind ordinance 6S&FA adopted on April 2, 2003, which authorized the City of Newark to acquire 69 Hillside Avenue, Block 2675, Lot 19.

Public hearing opened. No one appearing.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Rice

Absent: 1 - Ramos

6Ph S&F-j08-0929

Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of The City of Newark, New Jersey, 2000, as amended and supplemented.
(Intersection - Hobson Street and Goldsmith Avenue)
(Stop on - Goldsmith Avenue)

Public hearing opened. No one appearing.

This item was moved by James, seconded by Payne and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph 08-0930
S&F-k

Ordinance providing for the vacation of a portion of Wilson Avenue, as laid out 70 feet in width on the map of the commissioners to lay out streets, avenues and squares extending from its easterly terminus of a distance 565 feet westerly."
(Expansion of parking area for adjacent owners.)

Public hearing opened. No one appearing.

This item was moved by Amador, seconded by Gonzalez and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph S&F-I08-0931

Ordinance amending Title 20, Offenses, Miscellaneous, Chapter 3, Noise Control, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by increasing the penalties.

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

**6Ph 08-0932
S&F-m**

Ordinance granting permission to install and maintain a Fiber Optic Telecommunications Network within an Easement Area Described herein and location in the Public Right-of-Way. (To install, operate, repair, and maintain a fiber optic telecommunications network)
(Fiber Technologies Networks, LLC will be granted the Easement)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

**6Ph 08-0933
S&F-n**

Ordinance ratifying and authorizing the Mayor and the Business Administrator to enter into a Sublease Agreement with Hudson Refrigeration Company in conjunction with The Port Authority of New York & New Jersey for the Office of the Newark Port One Stop Business and Career Center on the premises of 125 Tyler Street, Port Newark, New Jersey 07114 (Block 6000, Lot 32) for the term of August 1, 2008 through July 31, 2010 declared rent-free including utilities of which no municipal funds will be encumbered.

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

**6Ph 08-111
S&F-o**

Ordinance authorizing the Deputy Mayor/ Director of Economic Development, pursuant to N.J.S.A. 40A:12-13(B), to give an easement in perpetuity to the New Jersey Department of Environmental Protection and the City of Newark on the City-owned property described as Block 130, Lot 47, Block 169.01, Lot 58, Block 171, Lots 41 and 42 Block 2028, Lot 1, Block 2026, Lots 7, 19 and 22, and Block 2025, Lot 1 for use by the State of New Jersey and the City of Newark and their representatives, agents and contractors to construct a new steel bulkhead from Bridge Street to Jackson Street and to restore the Passaic River Bank from Jackson to Brill Streets and for the required periodic maintenance of said bulkhead in the future.

Public hearing opened. No one appearing.

This item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

6Ph **08-0946**
S&F-p

Ordinance authorizing a salary adjustment for all un-classified and un-represented employees of the City of Newark listed herein for the years 2007 and 2008.

Deferred 6PHS&F-K090308/ PHO

Deferred 6PHS&F-d(S2)090908/ PHO

Public hearing opened. No one appearing.

This item was moved by Crump, seconded by Quintana and tabled by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration**

7R1-a 08-08-137 Dept/ Agency: Office of Management and Budget
Ratifying () Authorizing (X) Amending ()
Type of Service: Temporary Budget Appropriation # 72
Purpose: Downtown Safety Program Phase 1
Appropriation Amount: \$72,000.00
Contract Period: N/A
Contract Basis: N/A
Additional Comments: Two-Thirds Vote Required
Deferred 7R1-u 08-0967 (W)

This item was moved by the Council of the Whole, and returned to administration by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-b 08-0968 Dept/ Agency: Office of Management and Budget
Ratifying () Authorizing (X) Amending ()
Type of Service: Temporary Budget Appropriation # 70
Purpose: Infrastructure Project
Appropriation Amount: \$300,000.00
Appropriation Period: N/A
Contract Basis: N/A
Additional Comments: Two-Thirds Vote Required
Deferred 7R-v 090308

This item was moved by the Council of the Whole, and returned to administration by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-c 08-119 Dept/ Agency: Division of Central Purchasing
AUTHORIZING
Type of Service: Contract
Purpose: Rental of Portable Public Address Systems
Entity Name: Vernon Freeland, t/a Random Access Entertainment
Address: 2672 Morris Avenue, Union, NJ 07083
Contract Amount: Not to Exceed \$50,000.00
Contract Period: Upon Adoption Not to Exceed Two (2) Years
Contract Basis: Bid
17 Bids Solicited
2 Bids Received
Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-d 08-121

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vendor Contract**Purpose:** Street Sweeping Services: Central & North Wards**Entity Names/Addresses:**

1. Dejana Industries, Inc.
30 Sagamore Hill Drive, New York, NY 11050

2. Shauger Cleaning Services, Inc.
429 Dodd Street, East Orange, NJ 07017

Contract Amount: Not to Exceed \$1,700,000.00 (\$850,000.00 per year)
for Two (2) Vendors

Contract Period: Upon Adoption Not to Exceed Two (2) Years

Contract Basis: Bid

10 Bids Solicited

3 Bids Received

Additional Comments: N/A

Deferred 7R1-d 091708

Invitation: Director Dept. of Neighborhood and Recreational Services, Vendor Reps.,
September 30, 2008.

This item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos
and Rice

7R1-e 08-122

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract

Purpose: Consulting Services Organizational Development for Microfilming,
Scanning and Storage Solution

Entity Name: Large Doc Solutions

Address: 15 Walnut Avenue, Clark, NJ 07060

Contract Amount: Not to Exceed \$40,000.00

Contract Period: Upon Adoption Not to Exceed One (1) Year

Contract Basis: Bid

17 Bids Solicited

3 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos
and Rice

7R1-f 08-123

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** To Provide Clerical Service, Temporary File Clerk**Entity Name:** Joule' Staffing Services, Inc.**Address:** 1055 Parsippany Blvd., Suite 208, Parsippany, NJ 07054**Contract Amount:** Not to Exceed \$25,000.00**Contract Period:** Upon Adoption Not to Exceed One (1) Year**Contract Basis:** Bid

11 Bids Solicited

2 Bids Received

1 Bid Rejected

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Quintana, Ramos and Rice

No: 2 - President Crump and Payne

7R1-g 08-128

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vendor Contract**Purpose:** Maintenance & Repair: Light Duty Vehicles and Trucks Up to One Ton Collision Body Work**Entity Names/Addresses:**

1. Pulaski Auto Body & Sales Inc.
189 Delancy Street, Newark, NJ 07105

2. Lusamer Auto Body Corp.
27 Austin Street, Newark, NJ 07105

3. Bengal Enterprises Inc., 527 Pennsylvania Avenue
Elizabeth, NJ 07201

Contract Amount: Not to Exceed \$1,175,000.00**Contract Period:** Upon Adoption Not to Exceed One (1) Year**Contract Basis:** Bid

34 Bids Solicited

9 Bids Received

1 Bid Rejected

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-h 08-129**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Hematology Controls**Entity Name:** Cen-Med Enterprise, Inc.**Address:** 2 Claire Road, East Brunswick, New Jersey 08816**Contract Amount:** Not to Exceed \$100,000.00**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

7 Bids Solicited

1 Bid Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-i 08-137**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract-Open Ended**Purpose:** Envelopes, Plain Stock**Entity Name:** W. B. Mason Co., Inc.**Address:** 535 Secaucus Road, Secaucus, NJ 07094**Contract Amount:** Not to exceed \$50,000.00**Contract Period:** Upon adoption

Term to be established by Acting City Purchasing Agent for a period of one(1) year

Contract Basis: Bid

6 Bids Solicited

1 Bid Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-j 08-130**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vender Contract**Purpose:** Photographic Equipment and Supplies**Entity Names/Addresses:**

1. Focus Camera, Inc.
905 McDonald Avenue, Brooklyn, NY 11218
2. Mack Camera & Video Service, Inc.
200 Morris Avenue, Springfield, NJ 07081

Contract Amount: Not to Exceed \$180,000.00**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

21 Bids Solicited

3 Bids Received

1 Bid Rejected

Additional Comments: N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**7R1-k 08-131****Dept/ Agency:** Office of Management and Budget**AUTHORIZING****Type of Service:** Temporary Emergency #74 Budget Appropriation**Purpose:** Homeless SAMSHA Program**Appropriation Amount:** \$400,000.00**Appropriation Period:** N/A**Contract Basis:** Grant**Additional Comments:** Two-Third Votes Required**This item was moved by the Council of the Whole, and returned to administration by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-l 08-133**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vendor Contract**Purpose:** Street Sweeping Services: East & South Wards**Entity Names/Addresses:**

1. Dejana Industries, Inc.

30 Sagamore Hill Drive, New York, NY 11050

2. Shauger Cleaning Services, Inc.

429 Dodd Street, East Orange, NJ 07017

Contract Amount: Not to Exceed \$1,700,000.00 (\$850,000.00) for two (2) Vendors**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

10 Bids Solicited

3 Bids Received

Additional Comments: N/A**Deferred 7R1-l 091708****Invitation:** Director Dept. of Neighborhood and Recreational Services, Vendor Reps.,
September 30, 2008.**This item was moved by the Council of the Whole, and deferred by the following votes:****Yes:** 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**Abstain:** 1 - President Crump**7R1-m 08-139****Dept/ Agency:** Division of Central Purchasing**AUTHORIZING/ AMENDING****Type of Service:** Amend Contract 7R1-o 020608**Purpose:** Promotional Souvenirs**Entity Name:** Ad Sales II, Inc.**Address:** 542 North Avenue, Union, NJ 07083**Original Contract Amount:** \$346,000.00**New Increase Amount:** \$100,000.00**Total Contract Amount:** \$446,000.00**Contract Period:** Not to Exceed Two Years**Contract Basis:** Bid

20 Bids Solicited

2 Bids Received

Additional Comments: N/A**Failed of Adoption 7R1-m 091708****This item was moved by the Council of the Whole, and failed of adoption by the following votes:****Yes:** 4 - President Crump, Amador, James and Quintana**No:** 3 - Payne, Ramos and Rice**Abstain:** 1 - Gonzalez

7R1-n 08-141

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vendor Contract**Purpose:** Public Works: Demolition and Clean-Up Services (Set-Aside)**Entity Name(s) and Address:**1. Active Environmental Group, LLC
110 Riverside Avenue, Newark, NJ 07104

2. Backhoe Services, Inc.

83 W. 5th St., Bayonne, NJ 07002

3. S. Cooper Brothers Trucking, Inc.

594 Orange St., Newark NJ 07107

4. Prime Environmental Services, Inc.

358 Broadway, Newark, NJ 07104

Contract Amount: Not to exceed \$200,000.00 (4 Vendors)**Contract Period:** To be determined after adoption for a period not to exceed One (1) year**Contract Basis:** Bid

7 Bids Solicited

13 Bids Received

Additional Comments: N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R1-o 08-159

Dept/ Agency: Office of the Business Administrator**AUTHORIZING / AMENDING****Type of Service:** Amending Resolution 7R1-1020608/ Enter into Contract**Purpose:** GAP analysis of Newark Catastrophic response**Entity Name:** James Lee Witt Associates**Funding Source:** State of New Jersey Homeland Security and Preparedness Grant Monies**Contract Amount:** \$56,760.00**Contract Period:** Upon Adoption not to exceed One (1) year**Contract Basis with James Lee Associates:** Prof. Ser. /Fair & Open**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R2 Child and Family Well-Being**7R2-a 08-114****Dept/ Agency:** Department of Child and Family Well-Being**RATIFYING/ AUTHORIZING****Type of Service:** Contract (Sub-Recipient)**Purpose:** Educational Services**Entity Name:** Union Chapel Community Development Corporation**Address:** 209 Wainwright Street, Newark, New Jersey 07102**Funding Source:** Community Development Block Grant (CDBG) Funds**Contract Amount:** Not to exceed \$50,000.00**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Fair & Open / RFP**Additional Comments:** UP TO DATE- AUDIT FILED

This item was moved by James, seconded by Payne, Crump and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R3 Economic and Housing Development

7R3-a 08-0975

Dept./ Agency: Department of Economic & Housing Development

Ratifying () Authorizing (X) Amending ()

Type of Service: Private Sale of City Owned Property (See Additional Comments Below)**Purpose:** Construction of a Police Precinct in the South Ward**Entity Name(s):** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 102**Contract Amount:** \$2,500,000.00**Contract Basis:** Private Sale**Additional Comments:** All properties are within the South Ward

Address	Block	Lot
484-486 Clinton Ave	2688	1
482 Clinton Ave	2688	3
480 Clinton Ave	2688	4
478 Clinton Ave	2688	5
476 Clinton Ave	2688	6
474 Clinton Ave	2688	7
472 Clinton Ave	2688	8
657 Hunterdon St	2688	9
659 Hunterdon St	2688	10
661 Hunterdon St	2688	11
663 Hunterdon St.	2688	12
665-667 Hunterdon St	2688	13 & 14
669 Hunterdon St	2688	15
682 Bergen St	2688	51
680 Bergen St	2688	52
672-678 Bergen St	2688	53, 54, 55 & 56
670 Bergen St	2688	57
668 Bergen St	2688	58

Assessed Amount \$963,600.00**Invitation:** Acting Business Administrator, Economic and Housing Development
Director, September 3, 2008**Deferred 7R3-a 090308 (W)****This item was moved by the Council of the Whole, and returned to
administration by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos
and Rice

7R3-b 08-0976**Dept./ Agency:** Department of Economic & Housing Development

Ratifying () Authorizing (X) Amending ()

Type of Service: Designation of Redeveloper/ Enter into Capital Grant Agreement**Purpose:** Redevelopment of State of the Art Police Facility (South Ward)**Entity Name(s):** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Contract Amount:** N/A (Project funded with Housing Authority Bonds)**Contract Period:** N/A**Contract Basis:** Capital Grant Agreement**Additional Comments:** N/A**Invitation:** Acting Business Administrator and Economic and Housing Development Director, September 3, 2008**Deferred 7R3-b 090308 (W)**

This item was moved by the Council of the Whole, and returned to administration by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R3-c 08-147**Dept/ Agency:** Department of Economic and Housing Development**AUTHORIZING/AMENDING****Type of Service:** Private Sale of Land for Redevelopment**Purpose:** Amending Resolution 7Rm 060700 by changing project description Rehabilitation to create (8) eight housing units**Entity Name:** Hawthorne Avenue Mapes, L.P.**Address:** 31 Mulberry Street, Newark, New Jersey 07102**Sale Amount:** \$10,500.00**Assessed Amount:** \$150,000.00**Contract Basis:** Private Sale**Property:** 132-136 Hawthorne Avenue/Block 3571/Lot 40/South Ward**Additional Comments:** N/A*Deferred to a special meeting.*

This item was moved by the Council of the Whole and deferred to a special meeting by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R3-d 08-149**Dept/ Agency:** Division of Property Management**AMENDING****Type of Service:** Private Sale of Land for Redevelopment**Purpose:** Amending Resolution 7Rk 020602 by changing project description Rehabilitation to create (2) two housing units**Entity Name:** Hawthorne Avon Mapes, L.P.**Address:** 31 Mulberry Street, Newark, New Jersey 07102**Sale Amount:** \$23,500.00**Assessed Amount:** \$41,500.00**Contract Basis:** Private Sale**Property:** 78-81 Mapes Avenue/Block 3657/Lot 12/South Ward**Additional Comments:** N/A*Deferred to a special meeting.*

This item was moved by the Council of the Whole and deferred to a special meeting by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R3-e 08-115

Dept/ Agency: Division of Property Management

RATIFYING / AUTHORIZING

Type of Service: Contract

Purpose: Perform physical rehabilitation to facility located at 110 Mt. Pleasant Ave

Entity Name: Junior Entrepreneurs Club, Inc.

Address: 110-114 Mt. Pleasant Avenue, Newark, NJ

Funding Source: Community Development Block Grant (CDBG) Funds

Contract Amount: Not to exceed \$40,000.00

Contract Period: From date of execution of contract for a period not to exceed 24 months

Contract Basis: Fair & Open / RFP

Additional Comments: UP TO DATE - AUDIT FILED

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R3-f 08-158

Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Remittance of Federal Home Funds

Purpose: Repayment of Home Funds Per 24 CFR Part 92

Applicable Affordability Requirements

Entity Name(s): United States Department of Housing and Urban Development

Remit Amount: \$111,854.00

Contract Period: N/A

Contract Basis: Federal Home Funds

Additional Comments: N/A

Invitation: Acting Business Administrator and Economic and Housing Development Director, September 16, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R3-g 08-162

Resolution referring the NJIT Campus Gateway Redevelopment Plan to the Central Planning Board for review and the issuance of a report to Municipal Council.

Deferred 7R9-a 090908

This item was moved by Payne, seconded by Rice and tabled by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R3-h 08-151

Dept/ Agency: Department Economic and Housing Development**AUTHORIZING****Type of Service:** Contract**Purpose:** Private Sale for Redevelopment of City Owned Properties

To undertake the construction of Workforce Housing in the South and West Wards.

Entity Name: Escalade Express Homes, LLC**Address:** 27 Washington Street, West Orange, NJ 07052**Sale Amount:** \$116,466.00**Assessed Amount(s):** Listed Below**Contract Period:** 18 months after Conveyance of Title**Contract Basis:** Non-Fair & Open /RFP**Additional Comments:**

302-304 W. Runyon St./Block 3036/Lot 34&35/ Assessed: \$46,300.00

41-43 Randolph Pl./Block 3041/Lot 35/ Assessed: \$49,400.00

465 Hawthorne Ave./Block 3044.02/Lot 54/ Assessed: \$50,100.00

437 Jeliff Ave./Block 3578/Lot 61/ Assessed: \$20,200.00

87 West End Ave./Block 4052/Lot 43/ Assessed: \$39,700.00

50 Alexander St./Block 4057/Lot 29/ Assessed: \$110,900.00

131 Alexander St./Block 4059/Lot 22/ Assessed: \$27,100.00

545 Sanford Ave./Block 4120/Lot 21/ Assessed: \$44,100.00

*Deferred to a special meeting.***This item was moved by the Council of the Whole and deferred to a special meeting by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**7R4 Engineering**

7R4-a 08-117

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Contract #: 24-2008**Purpose:** Installation of Pavement Markings**Entity Name:** Statewide Striping Corporation**Address:** 499 Pomeroy Road, Parsippany, NJ 07054**Contract Amount:** Not to exceed \$241,400.00**Contract Period:** 180 Consecutive Calendar Days from Notice to Proceed**Contract Basis:** Bid

3 Bids Received

Additional Comments: N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R4-b 08-120

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Application for Consolidation of Grant Funds**Purpose:** Grant Monies for road resurfacing, traffic signalization, bridge repairs, bikeways, pedestrian safety projects, etc.**Funding Source:** State of New Jersey Department of Transportation**Grant(s) Amount(s):**

<u>Grant Type</u>	<u>Job Code</u>	<u>Avail. Bal.</u>
CTP-NK-97	8700-296	\$130,274.28
MA-01	8702-393	\$5,543.24
ATP-NK-97	8700-453	\$3,002.76
MA-04	8702-525	\$193.88
MA-03	8702-549	\$41,452.07
Total to be consolidated:		\$180,466.23

Contract Period: N/A**Contract Basis:** Grant Monies**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R4-c 08-124

Dept/ Agency: Department of Engineering**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Contract #23-2006(R)/Change Order #1

(Additional Monies/Extension of Contract Period)

Purpose: Mt. Prospect Avenue Resurfacing and Angle Parking Project**Entity Name:** Granada Construction Corporation**Address:** 147 Thomas Street, Newark, NJ 07114**Original Contract Amount:** \$600,411.00**Additional Monies Per Change Order # 1:** Not to exceed \$47,169.15**Total Contract Amount:** Not to Exceed \$647,580.15**Contract Period:** Extended Until December 31, 2008**Contract Basis:** Bid

10 Bids Received

Additional Comments: N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R4-d 08-144**Dept/ Agency:** Department of Engineering**AUTHORIZING****Type of Service:** Contract #19-2008PS**Purpose:** Architectural Design Service for ADA Compliance (City of Newark Buildings)**Entity Name:** Mikesell & Associates**Address:** 17 Academy Street, Suite 800, Newark, NJ 07102**Contract Amount:** Not to Exceed \$493,000.00**Contract Period:** One (1) Year from Notice to Proceed**Contract Basis:** Prof. Ser./Non-Fair & Open/RFP**Additional Comments:** N/A

This item was moved by Rice, seconded by Payne and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R4-e 08-145**Dept/ Agency:** Department of Engineering**AUTHORIZING / AMENDING****Type of Service:** Change Order #1 to Contract #04-2007

Broad Street Streetscape - Phase II

Purpose: Amending 7Rx 080107 to Increase Quantities of Materials**Entity Name:** Berto Construction, Inc.**Address:** 625 Leesville Avenue, Rahway, NJ 07065**Original Contract Amount:** \$3,394,057.43**New Increase Amount:** \$477,724.90**Total Contract Amount:** \$3,871,782.33**Contract Period:** Contract Period Extended to End October 31, 2008**Contract Basis:** Bid

1 Bid Received

Additional Comments: N/A**Invitation:** Acting Engineering Director, September 16, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R4-f 08-146**Dept/ Agency:** Department of Engineering**RATIFYING / AUTHORIZING****Type of Service:** Application for grant funds and Acceptance of grant fund is awarded**Purpose:** Brownfield Assessments for Hazardous Substance and Petroleum**Funding Source:** United States Environmental Protection Agency**Grant Amount:** \$400,000.00 (Two (2) Grants)**Project Period:** Proposed October 1, 2008 through September 30, 2011**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R4-g 08-148**Dept/ Agency:** Department of Engineering**AUTHORIZING****Type of Service:** Contract**Purpose:** Citywide Tree Planting Program**Entity Name:** M.J. Hoag Contracting, Inc.**Address:** 16 Hillside Avenue, Hillside, NJ 07205**Contract Amount:** Not to Exceed \$188,750.00**Contract Period:** 360 Consecutive Calendar Days from Notice to Proceed**Contract Basis:** Bid

6 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R5 Finance**7R5-a 08-156****Dept/ Agency:** Office of Assessment**AUTHORIZING****Type of Service:** Settlement**Purpose:** Authorize the Execution of Stipulation of Settlement**Petitioner Name(s):** Various Petitioners**Settlement Amount:** \$62,018.43**Settlement Disbursement:**

1. 60 Realty Management LLC,
2. 466 Bloomfield Ave Associates, LLC,
3. Archland Property LLC,
4. Route 21 Plaza LLC, and
5. Vineland Construction Co .

Contract Basis: Settlement**Additional Comments:** N/A

This item was moved by the Council of the Whole, and failed by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R7 Law**7R7-a 08-0991**

Dept./ Agency: Department of Law
Ratifying (X) Authorizing (X) Amending ()
Type of Service: Contract
Purpose: Legal Services (Labor and Employment Matters)
Entity Name(s): Schwartz, Simon, Edelstein, Celso & Kessler, LLP
Address: 45 Bleeker Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$840,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (X) EUS ()
Fair & Open () Non-Fair & Open (X) RFP () RFQ ()
Additional Comments: N/A
Deferred 7R7-k(AS) 061808
RTA 7R7-i 070208 RR/AR
7R7-e Failed of Adoption 080608
Deferred 7R7-a 090308 (W)
Failed of Adoption 7R7-a 091708

This item was moved by Amador, seconded by Gonzalez and failed by the following votes:

Yes: 4 - Amador, Gonzalez, James and Rice

No: 3 - Payne, Quintana and Ramos

Abstain: 1 - President Crump

7R7-b 08-0999

Dept/ Agency: Department of Law
Ratifying (X) Authorizing (X) Amending (X)
Type of Service: Enter into amended Contract (Increase Amount)
Purpose: To provide legal services concerning redevelopment matters
Entity Name(s): Gluck & Walrath, L.L.P.
Address: 428 River View Plaza, Trenton, NJ 08611
Increase Contract Amount: \$150,000.00
Total Contract Amount: \$500,000.00
Contract Period: January 1, 2008 to December 31, 2008
Contract Basis: Bid () Prof. Ser. (X) EUS ()
Fair & Open () Non-Fair & Open (X) RFP () RFQ ()
Additional Comments: N/A
Invitation: Acting Business Administrator and Corporation Counsel, September 3, 2008.
Acting Business Administrator and Corporation Counsel, September 16, 2008.
Failed of adoption 7R7-i 090308

This item was moved by Gonzalez, seconded by Amador and adopted by the following votes:

Yes: 5 - President Crump, Amador, Gonzalez, James and Rice

No: 2 - Payne and Ramos

Abstain: 1 - Quintana

7R7-c 08-132**Dept/ Agency:** Department of Law**AUTHORIZING****Type of Service:** Civil Litigation Settlement**Purpose:** James Flagg v. City of Newark**Settlement Amount:** \$43,366.95**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator and Corporation Counsel, September 16, 2008**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**7R7-d 08-134****Dept/ Agency:** Department of Law**AUTHORIZING****Type of Service:** Civil Litigation Settlement**Purpose:** Dwight Perez v. City of Newark**Settlement Amount:** \$35,000.00**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator and Corporation Counsel, September 16, 2008**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**7R7-e 08-135****Dept/ Agency:** Department of Law**AUTHORIZING****Type of Service:** Civil Litigation Settlement**Purpose:** Cleveland Johnson v. City of Newark**Settlement Amount:** \$48,824.06**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Acting Business Administrator and Corporation Counsel, September 16, 2008**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R9 Municipal Council and City Clerk**7R9-a 08-155****RECOGNIZING AND COMMENDING**

1. Name(s): AISANA 20th Anniversary Celebration
Sponsor(s): Crump
2. Name(s): Ray, Goodman and Brown (R&B Group), Hunter Hayes
(R&B Vocalist) and Willie Asbury (Comedian)
Sponsor(s): Crump
3. Name(s): Pinocle Association 9th Annual National Tournament,
Members Only Pinocle Club
Sponsor(s): Crump
4. Name(s): Newark Youth Golf ECSMG Celebrity Golf Classic
Sponsor(s): Crump
5. Name(s): Phyllis Smith and Alan Simms
Sponsor(s): Crump
6. Name(s): Reverend Lawrence Roberts in a memorial service on Saturday,
September 13th at Greater Abyssinian Baptist Church
Sponsor(s): Crump
7. Name(s): Mr. Mohamed Khalil
Sponsor(s): Gonzalez
8. Name(s): 160th Year Anniversary of the Sabbath Service on Friday,
September 12, 2008 at the Congregation B'nai Jeshurun
Sponsor(s): Gonzalez
9. Name(s): Youth who participated in the Summer Basketball League in the South
Ward
Sponsor(s): James
10. Name(s): Police Officers Kevin Matthew and Jason West
Sponsor(s): James
11. Name(s): The Essex County Chapter of Friends of Addiction Recovery -
New Jersey FOAR-NJ
Sponsor(s): Payne
12. Name(s): Good Neighbor Baptist Church Thirty-Seventh Anniversary Black Tie
Gala
on October 3, 2008
Sponsor(s): Payne

**This item was moved by the Council of the Whole, and adopted by the
following votes:**

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos
and Rice

7R9-b 08-157

Resolution commemorating the Independence of the Ukraine on August 24, 2008.

Sponsor(s): Council Member Ronald C. Rice

This item was moved by the Council of the Whole, and adopted by the following votes:**Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**7R9-c 08-163****Dept/ Agency:** Municipal Council and City Clerk**RATIFYING / AUTHORIZING****Type of Service:** Constable Bond**Appointee:** Orlando Santana**Address:** 425 Mt. Prospect Avenue, Newark, NJ**Dollar Amount:** \$1,000.00**Term Period:** August 6, 2008 through August 5, 2009**Sponsor:** Gonzalez**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**7R11 Police****7R11-a 08-136****Dept/ Agency:** Police Department**RATIFYING and AUTHORIZING****Type of Service:** Application for Grant Fund**Purpose:** Implementing Strategies to Prevent and Control Crime**Funding Source:** U.S. Department of Justice - Bureau of Justice Assistant through the FY2008 Edward Byrne Memorial Justice Assistance Grant (JAG)**Grant Amount:** \$264,702.00**Contract Period:** July 1, 2008 for a Period Not to Exceed Four (4) Years**Contract Basis:** Grant**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R11-b 08-138**Dept/ Agency:** Police Department**RATIFYING / AUTHORIZING****Type of Service:** Acceptance of Specialized Equipment/Memorandum of Understanding**Purpose:** Statewide Respiratory Protection Fit Testing Initiative**Funding Source:** State of New Jersey, Office of Homeland Security and Preparedness**Specialized Equipment Value:** \$7,469.00

\$545.00 Maintenance Costs to be paid by City of Newark/NPD after Initial Two Year Warranty Expires

Contract Period: May 12, 2008 through the Date of Adoption**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**7R12 Water Sewer Utility****7R12-a 08-1022****Dept./ Agency:** Department of Water Sewer Utility

Ratifying () Authorizing (X) Amending ()

Type of Service/ Purpose: Refund**Purpose:** Overpayment on Water/Sewer Account Numbers 27718 and 27719**Entities Name:** Seton Company**Property(s) Location:** 50-74 Verona Ave. AKA 843-845 Broadway - Block 822 - Lot 22**Refund Amount:** \$25,572.31**Contract Period:** N/A**Contract Basis:** N/A**Additional Comments:** N/A**Deferred 7R12-a 080608****Deferred 7R12-a 090308****This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 6 - President Crump, Amador, Gonzalez, James, Quintana and Rice**Abstain:** 2 - Payne and Ramos

7R12-b 08-125**Dept/ Agency:** Department of Water Sewer Utility**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Contract 09-WS2006**Purpose:** Rehabilitation of water distribution mains (city wide)**Entity Name:** Spiniello Companies**Address:** 12 East Daniel Road, Fairfield, NJ 07004**Contract Amount:** \$500,000.00**Contract Period:** 370 calendar days after issuance of a notice to proceed.**Contract Basis:** Bid

4 Bids Received

Additional Comments: Further authorizes to extend the contract to its full value of \$6,983,350.00 when balance of funds become available.**Invitation:** Acting Business Administrator and Water Sewer Consultant September 16, 2008.**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 6 - President Crump, Amador, Gonzalez, James, Quintana and Rice**Abstain:** 2 - Payne and Ramos**7R12-c 08-12****Dept/ Agency:** Department of Water Sewer Utility**AUTHORIZING****Type of Service:** Contract 02-WS2006 Phase-III(C)**Purpose:** Screening facility at Verona Avenue located in the North Ward**Entity Name:** Montana Construction, Inc.**Address:** 80 Contant Avenue, Lodi, NJ 07644**Contract Amount:** \$3,153,000.00**Contract Period:** 270 calendar days after issuance of notice to proceed**Contract Basis:** Bid

6 Bids Received

Additional Comments: N/A**Invitation:** Acting Business Administrator and Water Sewer Consultant September 16, 2008.**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 6 - President Crump, Amador, Gonzalez, James, Quintana and Rice**Abstain:** 2 - Payne and Ramos

7R12-d 08-142**Dept/ Agency:** Department of Water and Sewer Utility**AUTHORIZING****Type of Service:** Contract No. 01-WS2008**Purpose:** Repair of Water Mains and Service Leaks & Disconnection of Water and Sewer Services**Entity Name:** Montana Corporation, Inc.**Address:** 80 Contant Avenue, Lodi, NJ 07644**Contract Amount:** Not to exceed \$4,848,000.00**Contract Period:** 730 Calendar Days from Notice to Proceed**Contract Basis:** Bid

1 Bid Received

Additional Comments: N/A**Invitation:** Acting Business Administrator and Water Sewer Consultant September 16, 2008.**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 6 - President Crump, Amador, Gonzalez, James, Quintana and Rice**Abstain:** 2 - Payne and Ramos**ADDED STARTERS****7R3 Economic and Housing Development****7R3-i(as) 08-168****Dept/ Agency:** Economic and Housing Development/Central Planning Board**AUTHORIZING****Type of Service:** Preparation of Redevelopment Plan**Purpose:** Broad Street Station Area Redevelopment Plan**Area:** Broad Street Station, bounded by Clay Street and Interstate 280 to the North; McCarter Highway, Bridge Street, and the rear boundary of the lots on the east side of Broad St. to the East; the rear boundary of the lots on the south side of Central Avenue to the south; and the rear boundary of the lots on the west side of Norfolk St. to the west.**Additional Comments:** N/A**This item was moved by Payne, seconded by Crump and adopted by the following votes:****Yes:** 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R9 Municipal Council and City Clerk**7R9-a(as) 08-165**

13. Name(s): Bishop Frances Walker
 Sponsor(s): Crump
14. Name(s): FLO, Women's Division Federation of Indian Chamber
 of Commerce and Industry.
 Sponsor(s): Crump
15. Name(s): The First Lady Velma Savage from New Eden Baptist Church
 Sponsor(s): Crump
16. Name(s): Participants for the International Junior Boxing Competition in
 San Juan, Puerto Rico.
 Sponsor(s): Quintana
17. Name(s): Individuals for "Hispanic Heritage Month".
 Sponsor(s): Quintana
18. Name(s): The Hispanic Police visiting the City of Newark from Puerto Rico.
 Sponsor(s): Quintana
19. Name(s): East Side High School and Weston Solutions Inc., "Make a
 Difference Event."
 Sponsor(s): Amador
20. Name(s): Brazilian Voice
 Sponsor(s): Amador
21. Name(s): Individuals at the 47th Annual Flag Raising Ceremony
 Sponsor(s): Gonzalez
22. Name(s): Mr. S. Hill
 Sponsor(s): James
23. Name(s): Police Officers in the Newark Police Department in the South Ward
 of
 the City of Newark
 Sponsor(s): James
24. Name(s): Mr. Clarence Leonard
 Sponsor(s): James

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R9-d(as) 08-170

Resolution by the Newark Municipal Council strongly requesting that the National League of Cities, the U.S. Conference of Mayors and the New Jersey League of Municipalities strongly lobby Major League Baseball to consider the permanent retirement of the late, great Roberto Clemente's number 21 from Major League Baseball.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

7R9-e(as) 08-171

Resolution Amending the Budget for the Year 2008 of the City of Newark as introduced on March 20, 2008.

Action for this item recorded on Page 1, under Change Order of Business.

MOTIONS

- 7M-a. A motion directing the City Clerk to have prepared a Resolution by the Newark Municipal Council strongly requesting that the National League of Cities, the U.S. Conference of Mayor and the New Jersey League of Municipalities strongly lobby Major League Baseball to consider the permanent retirement of the late, great Roberto Clemente's number 21 from Major League Baseball.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-b. A motion requesting that the Newark Public Schools use its resources to inform teachers, parents and students of the importance of supporting the 2010 Census coming April 1, 2010.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-c. A motion requesting that the City Administration provide office space in Room B-29 City Hall in support of activity related to the 2010 Census.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-d. A motion requesting that the City Clerk's Office provide the Governing Body with information related to the Ordinance Regulating Truck Containers.**

This item was moved by Amador, seconded by Gonzalez and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-e. A motion once again requesting that the Office of the Mayor convene a meeting of the Environmental Commission or provide the Governing Body with a status on said Commission.**

This item was moved by Amador, seconded by Gonzalez and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-f. A motion requesting that the Newark Public Schools provide the Governing Body with a status on the 2.5 million dollar bond proceed that was set aside for purchase of property for the new Oliver Street School.**

This item was moved by Amador, seconded by Gonzalez and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-g. A motion requesting that the Department of Neighborhood and Recreational Services clean the city owned vacant lot located at the intersection of Bloomfield Place and Broadway.**

This item was moved by Gonzalez, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-h. A motion requesting that the Department of Engineering Division of Traffic and Signals install street markings at the four corners of Maple and Hansbury Avenues.**

This item was moved by James, seconded by Payne and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-i. A motion requesting that the Department of Neighborhood and Recreational Services trim the trees located on Hansbury Avenue between Maple Avenue and Parkview Terrace and, in addition, remove the dead tree located in front of 12 Mulford Place.**

This item was moved by James, seconded by Payne and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-j. A motion requesting that the Department of Neighborhood and Recreational Services trim the trees located on Hansbury Avenue between Maple Avenue and Parkview Terrace and, in addition, remove the dead tree located in front of 12 Mulford Place.**

This item was moved by James, seconded by Payne and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-k. A motion requesting that the Police Department increase its patrols and police presence in the vicinity of Hansbury Avenue between Maple Avenue and Clinton Place, to deter the dramatic increase in gang activity.**

This item was moved by James, seconded by Payne and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-l. A motion requesting that that Police Department increase its patrols and presence in the vicinity of the Society Hill Apartment complex.**

This item was moved by James, seconded by Payne and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-m. A motion requesting that the Police Department assign school crossing guards to the following locations immediately: George Washington Carver School (Lehigh Avenue and Clinton Place), Lady Liberty Charter School (Pennsylvania Avenue), and in addition, provide additional coverage at the Mount Vernon School (Ivy Hill).**

This item was moved by James, seconded by Payne and Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-n. A motion requesting that the Police Department assign school crossing guards to the following locations immediately: George Washington Carver School (Lehigh Avenue and Clinton Place), Lady Liberty Charter School (Pennsylvania Avenue), and in addition, provide additional coverage at the Mount Vernon School (Ivy Hill).**

This item was moved by Payne, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-o. A motion requesting that the Administration curtail the influx of vendors and hawkers who are being permitted to solicit business and sell goods within public buildings, particularly in City Hall; further, requesting that the Administration inform employees, eg. security and customer service to refrain from having their lunch breaks in public view such as public entrances and office counters.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-p. A motion requesting that the Administration provide the number of police officers assigned to each of the following venues; Performing Arts Center (PAC), Prudential Arena, Bears/Eagles Stadium and Symphony Hall, in addition to the cost incurred by the City for these officer assignments.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-q. A motion requesting that the City Clerk's Office coordinate a meeting of the Procurement and Purchasing Committee to discuss unions and the vendor for Public Buildings.**

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-r. A motion requesting that the Department of Child and Family Well-being provide to the council, through this Office, a status report on the operation of the Senior Bus Transportation Program.**

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-s. A motion to convey sincere and heartfelt condolences to the family of Candace McClean.**

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-t. A motion to convey sincere and heartfelt condolences to the family of Robert Kevin Crawford.**

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-u. A motion requesting that the Police Department to provide the current policy for towing parked vehicles during street cleaning operations in the West Ward.**

This item was moved by Rice, seconded by Quintana and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-v. A motion requesting the Department of Engineering replace street cleaning signage throughout the West Ward.**

This item was moved by Rice, seconded by Quintana and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-w. A motion commending the Newark One-Stop for very successfully conducting the 2008 Summer Youth Employment Program.**

This item was moved by Rice, seconded by Quintana and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-x. A motion requesting that the Police Department assign school crossing guards to the following locations immediately: George Washington Carver School (Lehigh Avenue and Clinton Place), Lady Liberty Charter School (Pennsylvania Avenue), and in addition, provide additional coverage at the Mount Vernon School (Ivy Hill).**

This item was moved by Rice, seconded by Quintana and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-y. A motion directing the City Clerk to have prepared a resolution to convey sincere condolences at the passing of Mr. Philip A. Orlando and Mr. Barney Truitt, Sr.**

This item was moved by Crump, seconded by Ramos and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-z. A motion requesting PSE&G company to replace street lighting at the intersection of Hansbury Avenue and Bergen Street.**

This item was moved by Crump, seconded by Ramos and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7M-ba. A motion requesting that the Department of Finance address the backlog of vendor and contractor invoice bills that have been allowed to accumulate over the months.**

This item was moved by Crump, seconded by Ramos and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8. COMMUNICATIONS

- 8-a 08-140** Ordinance authorizing the City of Newark to execute and enter into a contract with Mount Vernon Missionary Baptist Church Community Development Corporation, the Redeveloper, having its offices at 709 Clinton Avenue, Newark, New Jersey 07108, for the private sale and redevelopment of properties listed herein, to construct a 2,500 square foot educational building to be used as a Community Learning Center, with the property consisting of a total of 21,725 square feet, for a consideration of \$2 per square foot, for a total amount of \$43,450.00. **OJ/MC**

Properties: Within the South Ward

722-724 Clinton Avenue/Blk:3043/Lt:87/ Assessed \$60,900.00

726-728 Clinton Avenue/Blk:3043/Lt:88/ Assessed: \$61,300.00

730-732 Clinton Avenue/Blk:3043/ Lt:89/ Assessed: \$61,600.00

Action was taken under Item 6F-I of this meeting

- 8-b 08-152** Ordinance providing for the vacation of Effa Lane as laid out 22 feet in width on the map of the Commissioners to lay out streets, avenues and squares extending from the northerly line of Montgomery Street a distance 131 feet+/- northerly to its terminus.

(Property given to adjacent property owner Montgomery Street Housing LLC. who will utilize the property for parking.)

OJ/DP

This item was moved by Council of the Whole to first reading by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

Abstain: 1 - President Crump

- 8-c 08-153** Ordinance authorizing the execution of a month-to-month lease between the City of Newark, landlord and La Casa De Don Pedro, Inc., tenant, for the premises commonly known as 277-279 Broad Street, 283 Broad Street, 307 1/2 & 309 Broad Street being Block 449, Lots 4, 5, 7, 68 & 20, situated in the East Ward, for the sum of Fifty Seven Dollars and 40/100 cents (\$57.40) a month. **AR/LQ**

This item was moved by the Council of the Whole to first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

8-d 08-154 Ordinance ratifying and authorizing the execution of a lease between the City of Newark, lessor and Newark Community Health Centers, Inc., lessee for the premises commonly known as 737-749 Broadway and 57 Grafton Avenue, Block 772, Lots 1, 6 & 56 for the sum of One (\$1.00) Dollar per year for a period of ten (10) years, commencing March 1, 2007 to February 28, 2017 with an option to renew for an additional five (5) years to terminate not later than February 28, 2022. (North Ward) AR

This item was moved by the Council of the Whole to first reading by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

8-e 08-161 Ordinance amending Title 2 - Administration, Chapter 18, Department of Economic and Housing Development, of the revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding a section to create a City of Newark Senior Homeowner Emergency Repair Program (SHERP). OJ/AA
Invitation: Economic and Housing Development Director, September 16, 2008

Action was taken under Item 6F-m of this meeting.

8-f 08-164 Dept./ Agency: Office of the Mayor
Appointing
Name: Anthony R. Higgins
Position: Municipal Court Judge
Term: For a term ending November 12, 2009
Additional Comments: Mr. Higgins will replace Judge Anna Pereira
Invitation: Mr. Higgins, September 16, 2008

This item was moved by Rice, seconded by Amador and approved by the following votes:

Yes: 7 - President Crump, Amador, Gonzalez, James, Payne, Quintana and Rice

Abstain: 1 - Ramos

ADDED STARTERS

8. COMMUNICATIONS

8-g(as) 08-166 Ordinance granting thirty (30) year tax abatement to 1002 Broad Street Urban Renewal Company, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 882, Lot 50, more commonly known as 1002-1008 Broad Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.
AA/LQ

Action was taken under Item 6F-n of this meeting.

8-h(as) 08-167

Ordinance **granting** thirty (30) year tax abatement to 347 Ferry St. Urban Renewal, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 2047, Lot 9, more commonly known as 18-34 Main Street (A/K/A 339-347 Ferry Street, et al.), for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.

AA/CG

Action was taken under Item 6F-o of this meeting.

8-i(as) 08-169

Ordinance amending Article 2, One Thousand Foot Rule; Exceptions, of Title IV, Alcoholic Beverage, Chapter 3, The Regulation of Licenses, of the Revised General Ordinances, of the City of Newark, New Jersey, 2000, as amended and supplemented (by changing the granting of place-to-place transfers to same licensee from 600 feet to 1,500 feet). **LQ/MC Deferred 6PS&F 100108 LQ/MC (PHO)**

Action was taken under Item 6F-p of this meeting.

9. PENDING BUSINESS ON THE AGENDA

- 9-a 08-1035** From Acting Business Administrator Thomas and received June 20, 2008 enclosing proposed "Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of various series of City bonds, appropriating an amount not exceeding \$85,000,000 therefor and authorizing the issuance of not to exceed \$85,000,000 general obligation refunding bonds of the City of Newark for financing the cost thereof.

Deferred 8e 070208 (W)

Deferred 9b 080608 (W)

Deferred 9b 090308 (W)

Deferred 9a 091708 (W)

Deferred 9a 100108 (W)

This item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

- 9-b 08-1036** From Acting Business Administrator Thomas received June 26, 2008, enclosing proposed "Ordinance ratifying and authorizing the execution of a lease agreement between Redeemer Lutheran Church, landlord, and the City of Newark, tenant, for the leasing of the premises commonly known as 664 Broadway, Block 731, Lot 1 for the sum of \$41,334.00 per year for a period of twelve (12) months."(Department of Child and Family Well-Being utilizing facility as the North Newark Senior Citizen Center.)

Deferred 8c 080608

Deferred 9c 090308 AR/MC

Deferred 9b 091708 (W)

Deferred 9b 100108 AR/MC

This item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

- 9-c 08-1037** Ordinance amending Article 7, Deposit of Title 29, Streets, and Sidewalks, Chapter 22, Posting of Political Signs and /or Promotional Signs, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented (By Restoring Deposit Requirements for the Posting of Political Campaign Signs).
Deferred 8-v 080608
Deferred 9d 090308 AA/MC
Deferred 9c 091708

This item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

- 9-d 08-1027** Ordinance **denying** the five (5) year tax abatement applications for the owners of the resident structures identified in the attached Exhibit A based upon their failure to submit required documents within the thirty (30) day time period.

Property Addresses

25-27 Freeman Street/Block 2024.03/Lot 2.01/Ward East
411-419 Chestnut Stree /Block 1128.03/Lot 4.01/Ward East
2 Governor Street/Block 69.09/Lot 114/Ward East
29-31 Freeman Stree /Block 2024.04/Lot 2.03/Ward East
473 Washington Street/Block 69.05/Lot 114/Ward East
18 Sunset Avenue/Block 4060/Lot 13/Ward West
26-28 5th Street/Block 1850/Lot 8.03/Ward West
95 Stuyvesant Avenue/Block 4111/Lot 5/Ward West
203 Custer Avenue/Block 3603/Lot 54/Ward South
662-664 S. 12th Street/Block 2618/Lot 62/Ward South
424 S. 10th Street/Block 282/Lot 9.09/Ward Central
Deferred 8e 090308 (W)

This item was moved by Quintana, seconded by Gonzalez and tabled by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

- 9-e 08-1028** Ordinance **denying** the five (5) year tax abatement applications for the owners of the resident structures identified in the attached Exhibit A, based upon their failure to fulfill requirements of the Revised General Ordinances of the City of Newark (R.O. 10:26-1, ET SEQ., as amended) as listed in Exhibit A.

Property Addresses

379 S. 18th Street/Block 1791/Lot 19/Ward West
65 Sherman Avenue/Block 2803/Lot 18/Ward South
423 New Street/Block 1840/Lot 20/Ward Central
434-436 S. 12th Street/Block 284/Lot 29/Ward Central
Deferred 8f 090308 (W)

This item was moved by Quintana, seconded by Gonzalez and tabled by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

9-f 08-1032

Ordinance **cancelling** the five (5) year tax abatements for the owners of the residential structures identified in the attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

Property Addresses

101 Grafton Street/Block 774/Lot 29/Ward North
162-164 Berkeley Avenue/Block 638/Lot 1.07/Ward North
373 S. 11th Street/Block 1784/Lot 26/Ward West
105 S. Munn Avenue/Block 4032/Lot 2/Ward West
339 Sussex Avenue/Block 1887/Lot 29.10/Ward West
12 Miller Street/Block 2801/Lot 47/Ward South
19 Blum Street/Block 307.01/Lot 26.02/Ward Central

Deferred 8j 090308 (W)

This item was moved by Quintana, seconded by Gonzalez and tabled by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

9-g 08-1033

Ordinance **cancelling** the five (5) year Tax Abatements for the owners of the residential structures identified in the attached Exhibit A, based upon their failure to submit required documents within the thirty (30) day time period.

Property Addresses

34 Providence Street/Block 2017/Lot 36.09/East
Deferred 8k 090308 (W)

This item was moved by Quintana, seconded by Gonzalez and tabled by the following votes:

Yes: 8 - President Crump, Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

10. MISCELLANEOUS

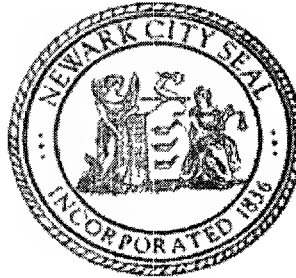
10-a 08-160 RAFFLE LICENSES

11. ADJOURNMENT

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Minutes - Final

Special Meeting

Tuesday, September 23, 2008

10:00 AM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 10:11 AM.

2. ROLL CALL

Present: 7 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana; Anibal Ramos, Jr. and Ronald C. Rice

Absent: 1 - President Mildred C. Crump

3 Economic and Housing Development

7R3-a(s) 08-147

Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING/AMENDING

Type of Service: Private Sale of Land for Redevelopment

Purpose: Amending Resolution 7Rm 060700 by changing project description Rehabilitation to create (8) eight housing units

Entity Name: Hawthorne Avenue Mapes, L.P.

Address: 31 Mulberry Street, Newark, New Jersey 07102

Sale Amount: \$10,500.00

Assessed Amount: \$150,000.00

Contract Basis: Private Sale

Property: 132-136 Hawthorne Avenue/Block 3571/Lot 40/South Ward

Additional Comments: N/A

This item was moved by James, seconded by Payne and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

Absent: 1 - President Crump

7R3-b(s) 08-149

Dept/ Agency: Division of Property Management

AMENDING

Type of Service: Private Sale of Land for Redevelopment

Purpose: Amending Resolution 7Rk 020602 by changing project description Rehabilitation to create (2) two housing units

Entity Name: Hawthorne Avon Mapes, L.P.

Address: 31 Mulberry Street, Newark, New Jersey 07102

Sale Amount: \$23,500.00

Assessed Amount: \$41,500.00

Contract Basis: Private Sale

Property: 78-81 Mapes Avenue/Block 3657/Lot 12/South Ward

Additional Comments: N/A

This item was moved by James, seconded by Payne and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

Absent: 1 - President Crump

1. CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 10:11 AM.

2. ROLL CALL

Present: 7 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana; Anibal Ramos, Jr. and Ronald C. Rice

Absent: 1 - President Mildred C. Crump

3 Economic and Housing Development

7R3-a(s) 08-147

Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING/AMENDING

Type of Service: Private Sale of Land for Redevelopment

Purpose: Amending Resolution 7Rm 060700 by changing project description

Rehabilitation to create (8) eight housing units

Entity Name: Hawthorne Avenue Mapes, L.P.

Address: 31 Mulberry Street, Newark, New Jersey 07102

Sale Amount: \$10,500.00

Assessed Amount: \$150,000.00

Contract Basis: Private Sale

Property: 132-136 Hawthorne Avenue/Block 3571/Lot 40/South Ward

Additional Comments: N/A

This item was moved by James, seconded by Payne and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

Absent: 1 - President Crump

7R3-b(s) 08-149

Dept/ Agency: Division of Property Management

AMENDING

Type of Service: Private Sale of Land for Redevelopment

Purpose: Amending Resolution 7Rk 020602 by changing project description

Rehabilitation to create (2) two housing units

Entity Name: Hawthorne Avon Mapes, L.P.

Address: 31 Mulberry Street, Newark, New Jersey 07102

Sale Amount: \$23,500.00

Assessed Amount: \$41,500.00

Contract Basis: Private Sale

Property: 78-81 Mapes Avenue/Block 3657/Lot 12/South Ward

Additional Comments: N/A

This item was moved by James, seconded by Payne and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

Absent: 1 - President Crump

7R3-c(s) 08-151**Dept/ Agency:** Department Economic and Housing Development**AUTHORIZING****Type of Service:** Contract**Purpose:** Private Sale for Redevelopment of City Owned Properties

To undertake the construction of Workforce Housing in the South and West Wards.

Entity Name: Escalade Express Homes, LLC**Address:** 27 Washington Street, West Orange, NJ 07052**Sale Amount:** \$116,466.00**Assessed Amount(s):** Listed Below**Contract Period:** 18 months after Conveyance of Title**Contract Basis:** Non-Fair & Open /RFP**Additional Comments:**

302-304 W. Runyon St./Block 3036/Lot 34&35/ Assessed: \$46,300.00

41-43 Randolph Pl./Block 3041/Lot 35/ Assessed: \$49,400.00

465 Hawthorne Ave./Block 3044.02/Lot 54/ Assessed: \$50,100.00

437 Jeliff Ave./Block 3578/Lot 61/ Assessed: \$20,200.00

87 West End Ave./Block 4052/Lot 43/ Assessed: \$39,700.00

50 Alexander St./Block 4057/Lot 29/ Assessed: \$110,900.00

131 Alexander St./Block 4059/Lot 22/ Assessed: \$27,100.00

545 Sanford Ave./Block 4120/Lot 21/ Assessed: \$44,100.00

This item was moved by Rice, seconded by Quintana and adopted by the following votes:**Yes:** 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**Absent:** 1 - President Crump**9 Municipal Council/City Clerk****7R9-a(s) 08-231****Dept/ Agency:** Municipal Council/City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Mayor's Open Office Hours**Entity Name:** Newark Public Schools**Address:** 2 Cedar Street, Newark, New Jersey**Event Date:** September 23, 2008**Event Time:** 4:00 p.m. to 8:00 p.m.**Contract Basis:** Hold Harmless**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice**Absent:** 1 - President Crump

11. ADJOURNMENT

This meeting was adjourned at 11:00 a.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

A special meeting of the Municipal Council of the City of Newark, New Jersey, was held on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey at 10:12 A.M., for the purpose of holding a public hearing on the amendments and the adoption of the 2008 Local Municipal Budget of the City of Newark

Present: Council Members Amador, Gonzalez, Payne, Quintana, Ramos, City Clerk Robert P. Marasco, Clerk of the Municipal Council and Deputy Clerk Kenneth Louis, Deputy Clerk of the Municipal Council.

Absent: James, Rice, President Crump.

(Council Member Rice arrived 10:13 A.M.)

City Clerk Marasco read letter dated September 18, 2008, from Council President Crump, calling a special meeting of the Municipal Council for Thursday, September 25, 2008, at 10:00 A.M., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, to consider the following:

Hearing on the Amendment to the Budget and adoption of the Budget.

City Clerk Marasco stated, "In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal.

In addition, the notice of this meeting was disseminated on September 18, 2008, at the time of its preparation. All persons who prepaid for advance notice of meetings also received copies of the notice as required by law."

The City Clerk: April 17, 2008, at 6:30 P.M., the Municipal Council amended the Budget and ordered the amendments to be published in the Star Ledger issue of September 20, 2008. The hearing on the amendments and any other related actions deemed necessary including consideration of final adoption of the budget shall take place on this 25th day of September, 2008, at 10:00 A.M., or as soon thereafter as the Council can convene.

A copy of the amending resolution in its proper form was submitted to the Director of the Division of Local Government Services on September 17, 2008.

This being the date, time and place for the public hearing on the amendments to the Budget of the City of Newark for the year 2008, the Temporary President is respectfully requested to declare open the hearing on the amendments as advertised in the September 20, 2008 issue of the Star Ledger.

Temporary President Quintana: The hearing on the first amendment to the Budget of the City of Newark for the Year 2008, as advertised, is now declared open.

No one appearing, a motion to close the public hearing was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Pres. Crump Absent
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At a later time in the meeting, after Resolution 7R9-b(S) Council Member Rice requested his vote be recorded in the affirmative.

A motion to close the public hearing was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Absent
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Temporary President Quintana: The hearing on the second amendment to the Budget of the City of Newark for the Year 2008 is now declared open. The advertisement of this amendment was not required by law due to the nature of the changes made to the budget.

No one appearing, a motion to close the public hearing was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Absent	Pres. Crump Absent
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At a later time in the meeting, after Resolution 7R9-b(S) Council Member Rice requested his vote be recorded in the affirmative.

A motion to close the public hearing was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Absent
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7R9-a.(S) Resolution amending the Budget for the Year 2008 of the City of Newark as introduced on March 20, 2008.

A motion to adopt resolution 7R9-a.(S) was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Absent
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7R9-b.(S) Resolution further amending the Budget for the Year 2008 of the City of Newark as introduced on September 25, 2008.

A motion to adopt resolution 7R9-b.(S) was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Absent
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The City Clerk:

Be it resolved by the Municipal Council of the City of Newark, County of Essex that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$114,740,829. for municipal purposes; and
- (b) \$ 94,373,510.50 for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation

1. GENERAL REVENUES	
Surplus Anticipated	\$ 56,111,892.00
Miscellaneous Revenues Anticipated	\$458,821,131.75
Receipts from Delinquent Taxes	\$ 26,250,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (ITEM 6(S), SHEET 11)	\$114,740,829.00
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</u>	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	\$ 94,373,510.50
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</u>	
Total Revenues	\$750,297,363.25
5. GENERAL APPROPRIATIONS:	
Within "CAPS"	
(a&b) Operations Including Contingent	\$470,279,954.00
(e) Deferred Charges and Statutory Expenditures – Municipal Excluded from "CAPS"	\$ 16,773,400.00
(a) Operations – Total Operations Excluded from "CAPS"	\$106,372,067.75
(c) Capital Improvements	\$ 2,830,000.00
(d) Municipal Debt Service	\$ 21,473,410.00
(e) Deferred Charges – Municipal	\$ 400,000.00
(f) Judgments	\$ 450,000.00
(k) for Local District School Purposes	\$ 12,722,667.00
(m) Reserve for Uncollected Taxes	\$ 28,200,000.00
6. SCHOOL APPROPRIATIONS-TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	\$ 90,795,864.50
Total Appropriations	\$750,297,363.25

A motion to adopt the Budget, as amended on September 25, 2008, for the Year 2008 of the City of Newark was made by the Council of the Whole and declared adopted by Temporary President Quintana by the following votes:

Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Absent
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ADJOURNMENT.

12-a.(S) A motion to adjourn the meeting was made by the Council of the Whole and adopted by the following votes:

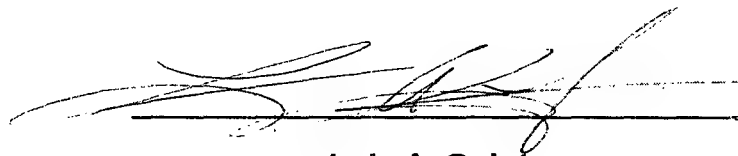
Amador Yes	Gonzalez Yes	James Absent	Payne Yes	Quintana Yes	Ramos Yes	Rice Yes	Pres. Crump Absent
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This meeting adjourned at 10:19 A.M.

APPROVED:



Robert P. Marasco
City Clerk

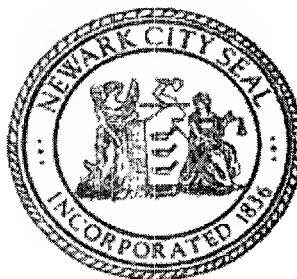


Luis A. Quintana
Vice President

KL/slm

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Wednesday, October 1, 2008

12:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:39 p.m.

2. ROLL CALL

Present: 7 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Luis A. Quintana; Anibal Ramos, Jr.; Ronald C. Rice and President Mildred C. Crump

Absent: 1 - Donald Payne, Jr.

Councilman Payne arrived at 12:40 p.m.

Present: 8 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana; Anibal Ramos, Jr.; Ronald C. Rice and President Mildred C. Crump

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on September 26, 2008 at the time of preparation. All persons who prepaid for advance notice of the meetings also received copies of the schedule and agenda as required by law.

4. HEARING OF CITIZENS

4-HC-a. Ms. Brian K. Steele, 16 Eagle Street, Newark, New Jersey
4-HC-b Mr. Amir Hicks, 16 North 13th Street, Newark, New Jersey
4-HC-c Mr. William Elmore, 194 Tuxedo Parkway, Newark, New Jersey
4-HC-d Mr. David S. Tucker, 310 Parker Street, Newark, New Jersey
4-HC-e Mr. Nelson Wilson, 424 South 10th Street, Newark, New Jersey
4-HC-d Mr. Jerome Branham, 364 South 19th Street, Newark, New Jersey
4-HC-e Mr. George M. Tillman, Jr., 40 Wainwright, Newark, New Jersey
4-HC-f Mr. Ramon Luis Rodriguez, 596 Summer Avenue, Newark, New Jersey
4-HC-g Mr. Louis Shockley, 45 Rose Terrace, Newark, New Jersey
4-HC-h Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey
4-HC-i Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey
4-HC-j Mr. Vanessa Roper, 49 Halstead Street, Newark, New Jersey
4-HC-k Ms. Ana Taveras, 104 Interchange Plaza, Monroe Twp., New Jersey
4-HC-l Mr. Wayne Richardson, 236 Vassar Avenue, Newark, New Jersey
4-HC-m Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

5.-a 08-212 Essex County Utilities Authority year ended December 31, 2007 Independent Audit.

This item was received and filed by the Council of the Whole by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6. ORDINANCES

6F First Reading

6F-a 08-152 Ordinance providing for the vacation of Effa Lane as laid out 22 feet in width on the map of the Commissioners to lay out streets, avenues and squares extending from the northerly line of Montgomery Street a distance 131 feet+/- northerly to its terminus.

(Property given to adjacent property owner Montgomery Street Housing LLC. who will utilize the property for parking.)

OJ/DP

This item was moved by James, seconded by Payne and adopted on first reading by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

Abstain: 1 - President Crump

6F-b 08-153 Ordinance authorizing the execution of a month-to-month lease between the City of Newark, landlord and La Casa De Don Pedro, Inc., tenant, for the premises commonly known as 277-279 Broad Street, 283 Broad Street, 307 1/2 & 309 Broad Street being Block 449, Lots 4, 5, 7, 68 & 20, situated in the East Ward, for the sum of Fifty Seven Dollars and 40/100 cents (\$57.40) a month. **AR/LQ**

This item was moved by Ramos, seconded by Quintana and adopted on first reading by the following votes:

Yes: 7 - Amador, Gonzalez, James, Quintana, Ramos, Rice and President Crump

Absent: 1 - Payne

6F-c 08-154

Ordinance ratifying and authorizing the execution of a lease between the City of Newark, lessor and Newark Community Health Centers, Inc., lessee for the premises commonly known as 737-749 Broadway and 57 Grafton Avenue, Block 772, Lots 1, 6 & 56 for the sum of One (\$1.00) Dollar per year for a period of ten (10) years, commencing March 1, 2007 to February 28, 2017 with an option to renew for an additional five (5) years to terminate not later than February 28, 2022. (North Ward) **AR**

This item was moved by Ramos, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on October 15, 2008 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage**6PSF-a 07-1023**

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, Traffic and Parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented by Revising Stop Sign Regulations. (Rose Street and Brenner Street) **MC/DP**

Public hearing opened. No one appearing.

This item was moved by Crump, seconded by Payne and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-b 08-1024

Ordinance **granting** five (5) years of tax abatement to the owner of the qualified residential structure for period commencing from the date of issuance of the Certificate of Occupancy and expiring five (5) years thereafter.

285-287 Seymour Avenue, Block 3599, Lot 6 (South Ward)

Nahim Campos - Architect's Certification - \$170,000.

SILOT - \$3,400 - Purchase Price - \$510,000. - 3 Units

Architect - John Inglese - Contractor - Astor Contracting

(Inspections and Certification Completed)

(C.O. 09/22/06 - Deed 10/13/06)

Public hearing opened. No one appearing.

This item was moved by James, seconded by Payne, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-c 08-1034

Ordinance amending Chapter 20, Police Department, Article 1, Administration, Section 2:20-1 Establishment of the Police Department of the Revised General Ordinances of the City of Newark, New Jersey, 2000.

Deferred 9a 070208 (W)

Deferred 9a 080608 (W)

Deferred 9a 090308 LQ/AA to Special 090908

Public hearing opened. No one appearing.

This item was moved by Quintana, seconded by Ramos, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-d 08-0925

Ordinance amending Section 23:3-5, No Turn on Red, of Title 23, traffic and parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by prohibiting right turns on red at the intersection of South Orange Avenue and Sandford Avenue."

(Intersection - So. Orange Avenue and Sandford Avenue)

(Right Turn Prohibition - All right turns) **RR/DP**

Public hearing opened. No one appearing.

This item was moved by Rice, seconded by Payne, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-e 08-0926

Ordinance amending Section 23:15-2, Multiway Stop Intersections, of Title 23, traffic and parking, of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by revising stop sign regulations. (Dover Street and Cliff Street) **RR/LQ**

Public hearing opened. No one appearing.

This item was moved by Rice, seconded by Quintana, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-f 08-0927

Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented.

(Intersection - Telford Street and Norwood Place)

(Stop on - Telford Street) **RR/AA**

Public hearing opened. No one appearing.

This item was moved by Rice, seconded by Amador and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-g 08-1029

Ordinance amending Section 23:5-4.1, parking limited to thirty (30) minutes, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented, by limiting parking in front of 505-511 Summer Avenue. (Summer Avenue, east side, beginning at the northerly curb line of Chester Avenue and extending 120 feet northerly there from east side, 8:00am to 4:30pm, Monday through Friday). **AR/CG**

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Gonzalez and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-h 08-1030

Ordinance amending Section 23:15-1, stop intersections, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by designating Austin Street and Parkhurst Street a stop sign intersection. (Austin Street and Parkhurst Street with a stop on Austin Street) **AA/CG**

Public hearing opened. No one appearing.

The item was moved by Amador, seconded by Gonzalez, closed on public hearing and adopted on second reading and final passage by the following votes: :

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-i 08-1031

Ordinance granting 4 Connection, LLC permission to install and maintain a Fiber Optic Telecommunications Network within a Easement Area Described herein and located in the Public Right-of-Way.

Public hearing opened. No one appearing.

The item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-j 08-0983

Ordinance amending Title 18 Housing, Chapter 15 Housing Unit Guards, Section 1, Armed Security Guard Required, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (By requiring owners/developers of public and private housing buildings within the City of Newark operating an aggregate of over 100 housing units to have present on the premises an armed security guard for eight hours of every twenty-four hours as well as an unarmed security guard for the remaining 16 hours.) **AR/LQ**

Deferred 6PSF-j 100108/ AR/CG

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Gonzalez and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-k 08-110

Ordinance amending Section 23:5-3, Parking Prohibitions, of Title 23, Traffic and Parking of the Revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding Section 23:5-3.4, Curb Loading Zones.

Public hearing opened. No one appearing.

The item was moved by the Council of the Whole, and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-I 08-140

Ordinance authoring the City of Newark to execute and enter into a contract with Mount Vernon Missionary Baptist Church Community Development Corporation, the Redeveloper, having its offices at 709 Clinton Avenue, Newark, New Jersey 07108, for the private sale and redevelopment of properties listed herein, to construct a 2,500 square foot educational building to be used as a Community Learning Center, with the property consisting of a total of 21,725 square feet, for a consideration of \$2 per square foot, for a total amount of \$43,450.00. **OJ/MC**

Properties: Within the South Ward

722-724 Clinton Avenue/Blk:3043/Lt:87/ Assessed \$60,900.00

726-728 Clinton Avenue/Blk:3043/Lt:88/ Assessed: \$61,300.00

730-732 Clinton Avenue/Blk:3043/ Lt:89/ Assessed: \$61,600.00

Public hearing opened. No one appearing.

This item was moved by James, seconded by Crump, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-m 08-161

Ordinance amending Title 2 - Administration, Chapter 18, Department of Economic and Housing Development, of the revised General Ordinances of the City of Newark, New Jersey, 2000, as amended and supplemented, by adding a section to create a City of Newark Senior Homeowner Emergency Repair Program (SHERP). **OJ/AA**
Invitation: Economic and Housing Development Director, September 16, 2008

Public hearing opened. Citizen(s) comments followed.

This item was moved by James, seconded by Amador, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-n 08-166

Ordinance **granting** thirty (30) year tax abatement to 1002 Broad Street Urban Renewal Company, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 882, Lot 50, more commonly known as 1002-1008 Broad Street, for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.

AA/LQ

Public hearing opened. Citizen(s) comments followed.

This item was moved by Amador, seconded by Quintana, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-o 08-167

Ordinance granting thirty (30) year tax abatement to 347 Ferry St. Urban Renewal, LLC, the owner of the Residential/Condominium Project, more specifically identified on the official tax map as Block 2047, Lot 9, more commonly known as 18-34 Main Street (A/K/A 339-347 Ferry Street, et al.), for the period commencing from the date of issuance of the certificate of occupancy and expiring thirty (30) years thereafter.

AA/CG

Public hearing opened. No one appearing.

This item was moved by Amador, seconded by Gonzalez and closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-p 08-169

ORDINANCE AMENDING ARTICLE 2, ONE THOUSAND FOOT RULE; EXCEPTIONS, OF TITLE IV, ALCOHOLIC BEVERAGE, CHAPTER 3, THE REGULATION OF LICENSES, OF THE REVISED GENERAL ORDINANCES, OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED (BY CHANGING THE GRANTING OF PLACE-TO-PLACE TRANSFERS TO SAME LICENSEE FROM 600 FEET TO 1,500 FEET). **LQ/MC**

Deferred 6PS&F 100108 LQ/MC

Deferred 6PSF-b 101508 PHO

Deferred 6PSF-a 110608 PHO

Public hearing opened. No one appearing.

This item was moved by Quintana, seconded by Crump, deferred and public hearing remains open by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a 08-121****Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vendor Contract**Purpose:** Street Sweeping Services: Central & North Wards**Entity Names/Addresses:**

1. Dejana Industries, Inc.

30 Sagamore Hill Drive, New York, NY 11050

2. Shauger Cleaning Services, Inc.

429 Dodd Street, East Orange, NJ 07017

Contract Amount: Not to Exceed \$1,700,000.00 (\$850,000.00 per year)
for Two (2) Vendors**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

10 Bids Solicited

3 Bids Received

Additional Comments: N/A**Deferred 7R1-d 091708****Invitation:** Director Dept. of Neighborhood and Recreational Services, Vendor Reps.,
September 30, 2008.**This item was moved by the Council of the Whole, and returned to
administration by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R1-b 08-133**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vendor Contract**Purpose:** Street Sweeping Services: East & South Wards**Entity Names/Addresses:**

1. Dejana Industries, Inc.
30 Sagamore Hill Drive, New York, NY 11050

2. Shauger Cleaning Services, Inc.
429 Dodd Street, East Orange, NJ 07017

Contract Amount: Not to Exceed \$1,700,000.00 (\$850,000.00) for two (2) Vendors**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

10 Bids Solicited

3 Bids Received

Additional Comments: N/A**Deferred 7R1-l 091708****Invitation:** Director Dept. of Neighborhood and Recreational Services, Vendor Reps.,
September 30, 2008.

**This item was moved by the Council of the Whole, and returned to
administration by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R1-c 08-139**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING/ AMENDING****Type of Service:** Amend Contract 7R1-o 020608**Purpose:** Promotional Souvenirs**Entity Name:** Ad Sales II, Inc.**Address:** 542 North Avenue, Union, NJ 07083**Original Contract Amount:** \$346,000.00**New Increase Amount:** \$100,000.00**Total Contract Amount:** \$446,000.00**Contract Period:** Not to Exceed Two Years**Contract Basis:** Bid

20 Bids Solicited

2 Bids Received

Additional Comments: N/A**Failed of Adoption 7R1-m 091708**

**This item was moved by the Council of the Whole, and adopted by the
following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R1-d 08-184**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi-Vendor Contract**Purpose:** Refuse Equipment Rear Loader Packer Vehicle 25 or 31 Yards plus Driver**Entity Name/Addresses:****Primary Vendor:**

F. Basso, Jr. Rubbish Removal Inc.

905 Passaic Avenue, East Newark, NJ 07029

Secondary Vendor:

S. Cooper Brothers Trucking, Inc.

594 Orange Street, Newark, NJ 07107

Contract Amount: Not to exceed \$450,000.00 for two (2) Vendors**Contract Period:** Upon adoption Period to be established by Acting City Purchasing Agent Not to Exceed Two (2) Years**Contract Basis:** Bid

22 Bids Solicited

2 Bids Received

Additional Comments: N/A**Deferred 7R1-d 100108****Invitation:** Central Purchasing Director, October 15, 2008

Vendor Representatives, October 15, 2008

This item was moved by the Council of the Whole, and deferred by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**7R1-e 08-185****Dept/ Agency:** Office of the Business Administrator**RATIFYING / AUTHORIZING****Type of Service:** Application for and Acceptance of Funds**Purpose:** Rehabilitation and Restoration of Boys Park**Funding Source:** Community Foundation of New Jersey ("CFNJ")**Grant Amount:** \$575,000.00**Contract Period:** Upon Adoption and remaining in effect until the completion or March 31, 2010**Additional Comments:** N/A**This item was moved by Payne, seconded by Quintana and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-f 08-187**Dept/ Agency:** Office of the Business Administrator**RATIFYING / AUTHORIZING****Type of Service:** Acceptance of Funds and Execute a Grant Agreement**Purpose:** Newark Returning Offender Initiative Project a/k/a Newark Prisoner Re-entry Program**Funding Source:** U.S. Department of Justice**Grant Amount:** \$424,815.00 (No Municipal Funds Required)**Contract Period:** July 1, 2008 through December 31, 2010**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-g 08-188**Dept/ Agency:** Office of the Business Administrator**RATIFYING / AUTHORIZING****Type of Service:** Acceptance of Funds and Execute a Grant Agreement**Purpose:** Rehabilitation and Restoration of First Street Park I, First Street Park II, and Thomas Silk Park**Funding Source:** Community Foundation of New Jersey ("CFNJ")**Grant Amount:** \$575,000.00**Contract Period:** Upon adoption and remaining in effect until the completion or March 31, 2010**Additional Comments:** N/A**Invitation:** Acting Business Administrator, September 30, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-h 08-189**Dept/ Agency:** Office of the Business Administrator**AUTHORIZING / AMENDING****Type of Service:** First Amendment to Grant Agreement 7R1-Z 080608 and Acceptance of Funds**Purpose:** Rehabilitation and Renovation of the Ironbound "B" Field**Funding Source:** Community Foundation of New Jersey ("CFNJ")**Address:** 35 Knox Hill Road, Morristown, NJ 07963**Original Grant Amount:** \$300,000.00**Increased Grant Amount:** \$500,000.00**Total Grant Amount:** \$800,000.00**Additional Comments:** N/A**Invitation:** Acting Business Administrator, September 30, 2008

This item was moved by Amador, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-i 08-192**Dept/ Agency:** Office of the Business Administrator**AUTHORIZING / AMENDING****Type of Service:** First Amendment to Grant Agreement 7R1-A (SI) 070808 and Acceptance of Funds**Purpose:** Rehabilitation and Renovation of St. Peter's Park**Funding Source:** Community Foundation of New Jersey**Address:** 35 Knox Hill Road, Morristown, NJ 07963**Original Grant Amount:** \$900,000.00**Increased Grant Amount:** \$50,000.00**Total Grant Amount:** \$950,000.00**Additional Comments:** N/A**Invitation:** Acting Business Administrator, September 30, 2008**This item was moved by James, seconded by Crump and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**7R1-j 08-193****Dept/ Agency:** Division of Personnel**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Life Insurance Benefits for Eligible Retirees**Entity Name:** Prudential Insurance Company**Address:** 290 Mount Pleasant Avenue, Livingston, NJ 07039**Contract Amount:** Not to Exceed \$153,041.26**Contract Period:** January 1, 2008 through December 31, 2009**Contract Basis:** EUS / Non-Fair & Open**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**7R1-k 08-200****Dept/ Agency:** Office of Management and Budget**AUTHORIZING****Type of Service:** Reprogramming of Funds**Purpose:** To Perform Physical Rehabilitation to the Hecker Street Project**Appropriation Amount:** \$108,900.00**Funding Source:** Community Development Block Grant (CDBG) Funds**Additional Comments:** Two-Third Votes Required**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R2 Child and Family Well-Being**7R2-a 08-172****Dept/ Agency:** Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Consulting Services/Evaluate current HIPAA Privacy and Security Compliance, Assist DCFWB with GAP Analysis, Risk Assessment and Conduct HIPAA Privacy and Security policy training to the DCFWB workforce**Entity Name:** Blass Consulting, LLC**Address:** 18 Queens Pass, Colts Neck, NJ 07722**Contract Amount:** \$72,000.00**Contract Period:** April 1, 2008 through March 31, 2009**Contract Basis:** EUS / Non-Fair & Open / RFP**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R2-b 08-174**Dept/ Agency:** Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** Providing Revitalization Strategy Services**Funding Source:** Community Development Block Grant (CDBG) Funds**Entity Name:** Weequahic Park Association**Address:** 821 South 10th Street, Newark, NJ 07108**Contract Amount:** Not to exceed \$65,000.00**Contract Period:** January 1, 2008 through December 31, 2008

180 Bids Received

Contract Basis: Fair & Open / RFP**Additional Comments:** NEW PROGRAM

This item was moved by James, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R2-c 08-176

Dept/ Agency: Department of Child and Family Well-Being**AUTHORIZING****Type of Service:** Application for Grant Fund**Purpose:** Newark Nutrition Project for the Elderly**Funding Source:** Essex County Department of Citizens Services, Division of Senior Services/Title III Older Americans Act/Nutrition Services Incentive Program**Address:** 50 South Clinton Street, Suite 3200, East Orange, NJ 07018**Grant Amount:** \$588,295.00 and \$17,201.00**In-Kind:** \$88,517.00**To Be Applied:** To Congregate Meals for the period of January 1, 2009 through December 31, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Quintana, Rice and President Crump

Abstain: 2 - Payne and Ramos

7R2-d 08-178

Dept/ Agency: Department of Child and Family Well Being**AUTHORIZING****Type of Service:** Application for Grant Fund**Purpose:** Nutrition Project for the Elderly-Congregate Meals**Funding Source:** Essex County Department of Citizens Services, Division of Senior Services/Title III Older American Act/Nutrition Services Incentive Program**Address:** 50 South Clinton Street, Suite 3200, East Orange, NJ 07018**Grant Amount:** \$58,208.00 and \$5,945.00**In-Kind:** \$1,000.00**To Be Applied:** To Congregate Meals for the Period of January 1, 2009 through December 31, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Quintana, Rice and President Crump

Abstain: 2 - Payne and Ramos

7R2-e 08-179**Dept/ Agency:** Department of Child and Family Well Being**RATIFYING / AUTHORIZING****Type of Service:** Application for Grant Fund**Purpose:** Provide Surveillance and Health Alert Network and for the Provision of Local Core Capacity Infrastructure for Bioterrorism Preparedness**Funding Source:** State of New Jersey, Department of Health and Senior Services**Address:** P.O. Box 360, Trenton, New Jersey 08625-0360**Application Date:** Upon adoption of this Resolution**Contract Period:** August 10, 2008 through August 9, 2011**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3 Economic and Housing Development**7R3-a 08-150****Dept/ Agency:** Division of Property Management**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** To Provide Physical Rehabilitation to 698 Martin Luther King Blvd.**Funding Source:** Community Development Block Grant (CDBG) Fund**Entity Name:** C.U.R.A., Inc.**Address:** 35 Lincoln Park, Newark, NJ**Contract Amount:** \$75,000.00**Contract Period:** September 1, 2008 - August 31, 2010**Contract Basis:** Fair & Open /RFP**Additional Comments:** NEW PROGRAM

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-b 08-173**Dept/ Agency:** Division of Property Management**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Amend Contract 7R-b(S-2) 081707**Purpose:** To provide Lead-Based Paint Inspection/Risk Assessment and Clearance Testing**Entity Name:** Lighthouse Environmental, Inc.**Address:** 3 Vose Avenue, South Orange, NJ 07079**Contract Amount:** No change - Not to exceed \$25,000.00**Original Contract Period:** August 1, 2007 through July 31, 2008**New Contract Period:** August 1, 2008 to July 31, 2009**Contract Basis:** Prof Serv. / Fair & Open / RFQ**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-c 08-180**Dept/ Agency:** Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Grant Agreement Contract**Purpose:** Perform physical rehabilitation to the child care center located at 213-217 Irvine Turner Blvd, Newark, NJ**Entity Name:** Grace West Early Childhood Learning & Development Center, Inc.**Address:** 125 Avon Avenue, Newark, NJ 071085**Funding Source:** Neighborhood Program Central Ward \$2,000,000.00 allotment**Contract Amount:** \$130,000.00**Contract Period:** From date of notice to proceed not to exceed 24 months**Contract Basis:** Non-Fair & Open**Additional Comments:** Central Ward

This item was moved by Crump, seconded by Payne and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-d 08-181**Dept/ Agency:** Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Contract with Sub-recipient**Purpose:** Perform physical rehabilitation to 9 units located at 6, 8,10, 12, 16, 16.5, 20,

20.5 & 22 Hecker Street, Newark, NJ

Entity Name: UCON Construction Enterprise**Address:** 2 Grove Place, 3rd Fl., East Orange, NJ 07017**Funding Source:** Community Development Block Grant (CDBG) Funds**Contract Amount:** Not to exceed \$108,900.00**Contract Period:** From date of notice to proceed for a period not to exceed 12 months.**Contract Basis:** Fair & Open / RFP**Additional Comments:** NEW PROGRAM

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-e 08-183

Dept/ Agency: Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Settlement/General Release

Private Sale/First Amended Redevelopment Agreement

Purpose: Private sale and redevelopment**Entity Name:** 183 Foundry Street, LLC**Address:** 170 Frelinghuysen Avenue, Newark, NJ 07102**Property:** 171-183 Foundry Street, Block 5005 / Lot 5, Newark, NJ**Contract Amount:** \$530,000.00**Assessed Amount:** \$516,000.00**Contract Basis:** Private Sale**Additional Comments:** East Ward**Invitation:** Director of Economic and Housing Development, September 30, 2008.

This item was moved by Amador, seconded by Crump and deferred to a special meeting on Tuesday, October 7, 2009 by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-f 08-186

Dept/ Agency: Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Multi-Vendor Contract**Purpose:** Real Estate Valuation Services**Entity Names/Addresses:**

1. Value Research Group, LLC / 301 South Livingston Avenue, Suite 104,
Livingston, NJ 07039

2. ARD Appraisal Company / 36 Bryant Avenue, Clark, NJ 07066

Contract Amount: Not to exceed \$500,000.00**Contract Period:** From date of notice to proceed for a period not to exceed 12 months**Contract Basis:** Non-Fair & Open / Prof. Ser. / RFQ**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-g 08-190**Dept/ Agency:** Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Support Resolution**Purpose:** Loan Development Financing Fund (LDFF) Loan Agreement between ABC Sign Factory, LLC & New Jersey Economic Development Authority (NJEDA) Acquisition of a 9,500 square foot building located at 110 Riverside Avenue, Newark, NJ**Loan Amount:** \$258,000.00 (No Municipal Funds)**Contract Period:** N/A**Contract Basis: Sponsor:** N/A**Additional Comments:** N/A**Invitation:** Director of Economic and Housing Development, September 30, 2008.**This item was moved by Ramos, seconded by Crump and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**7R3-h 08-194****Dept/ Agency:** Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Application for Grant Fund**Purpose:** To conduct preliminary assessment, site investigation, and remedial investigation work**Funding Source:** Hazardous Discharge Site Remediation Fund (HDSRF)**Grant Amount:** Max allowable**Application Date:** 1997 to 2008**Contract Period:****Contract Basis:** New Jersey Economic Development Authority / New Jersey Department of Environmental Protection**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-i 08-199

Dept/ Agency: Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Contract (Private Sale of Real Property)**Purpose:** Redevelopment (Construction of 2 three family homes and 1 two family home for sale as Workforce Housing)**Entity Name:** Kent Development, Inc.**Address:** 156 Elizabeth Avenue, Newark, NJ 07108**Sale Amount:** 13,890 sq. ft. @ \$10.50 = \$145,845.00**Total Assessed Amount:** \$188,400.00**Contract Basis:** January 2008 Rolling Sale / RFP**List of Properties:** All within the South Ward

128 Peshine Avenue, Block 2662, Lot 32

226-228 Sherman Avenue, Block 2770 Lot 23, 24, 25

142 Elizabeth Avenue, Block 2776, Lot 9

144 Elizabeth Avenue, Block 2776, Lot 8

Additional Comments: N/A**Invitation:** Director of Economic and Housing Development, September 30, 2008.**This item was moved by James, seconded by Crump and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-j 08-201

Dept/ Agency: Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Contract (Private Sale of City Owned Property)**Purpose:** Redevelopment/Construction of 1 two family home and 4 three family homes for sale**Entity Name:** KIJ & Co.**Address:** 1002 B Bergen Street, Newark, NJ 07112**Sale Amount:** 23,146 sq. ft. @ \$4.00 = \$92,584.00**Total Assessed Amount:** \$277,500.00**Contract Basis:** January 2008 Rolling Sale - Workforce Cluster 5 / RFP**List of Properties:** All within the South Ward

216 Hawthorne Avenue, Block 3590 Lot 29

272 Hawthorne Avenue, Block 3598 Lot 10

118-120 Leslie Street, Block 3066 Lot 26, 27

12-16 Wolcott Terrace, Block 3617 Lot 15, 16

128-130 Goodwin Avenue, Block 3624 Lot 36

Additional Comments: N/A**Invitation:** Director of Economic and Housing Development, September 30, 2008.**This item was moved by James, seconded by Crump and adopted by the following votes:****Yes:** 7 - Amador, James, Payne, Quintana, Ramos, Rice and President Crump**No:** 1 - Gonzalez

7R3-k 08-202

Dept/ Agency: Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Contract / Private Sale of Real Property**Purpose:** Redevelopment / Construction of two and three family homes for sale as Workforce Housing**Entity Name:** Top Quality Builders, LLC**Address:** 690 Mt. Prospect Avenue, Newark, NJ 07104**Sale Amount:** 11,440 sq. ft. @\$4.00 = \$45,760.00**Total Assessed Amount:** \$188,000.00**Contract Basis:** January 2008 Rolling Sale / RFP**List of Properties:** All within the Central Ward

275-277 Sixteenth Avenue, Block 334, Lot 1

363 W. Market Street, Block 1842, Lot 22

361 W. Market Street, Block 1842, Lot 21

367 W. Market Street, Block 1842, Lot 24

Additional Comments: N/A**Invitation:** Director of Economic and Housing Development, September 30, 2008.**This item was moved by Ramos, seconded by Quintana and adopted by the following votes:****Yes:** 7 - Amador, James, Payne, Quintana, Ramos, Rice and President Crump**No:** 1 - Gonzalez

7R3-l 08-203

Dept/ Agency: Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Contract / Private Sale of Real Property**Purpose:** Redevelopment / Construction of four attached townhouses and one detached single-family home for sale as Workforce Housing**Entity Name:** Lilac Development Group, LLC**Address:** 18-20 Bloomfield Avenue, Belleville, NJ 07109**Sale Amount:** 8,366.96 sq. ft. @ \$4.00 = \$33,467.84**Total Assessed Amount:** \$161,700.00**Contract Basis:** January 2008 Rolling Sale / RFP**List of Properties:** All within the Central Ward

216 Sixth Avenue W., Block 1914, Lot 31

42-44 Norfolk Street, Block 2852, Lot 52

159 Sussex Avenue, Block 2852, Lot 36

157 Sussex Avenue, Block 2852, Lot 35

155 Sussex Avenue, Block 2852, Lot 34

Additional Comments: N/A**Invitation:** Director of Economic and Housing Development, September 30, 2008.**This item was moved by the Council of the Whole, and returned to administration by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-m 08-209

Dept/ Agency: Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Contract/Private Sale of Real Property**Purpose:** Redevelopment / Construction of 3 two family homes for sale as Workforce Housing**Entity Name:** Blackmon Developers and Investment, LLC**Address:** 2 Stratford Place, Newark, NJ 07108**Sale Amount:** 7,875 sq. ft. @ 4.00 = \$31,500.00**Total Assessed Amount:** \$111,200.00**Contract Basis:** January 2008 Rolling Sale / RFP**List of Properties:** All within the South Ward

752 Bergen Street, Block 2707, Lot 40

601 Hunterdon Avenue, Block 2685, Lot 6

605 Hunterdon Avenue, Block 2685, Lot 8

Additional Comments: N/A**Invitation:** Director of Economic and Housing Development, September 30, 2008.**This item was moved by Payne, seconded by James and adopted by the following votes:****Yes:** 7 - Amador, James, Payne, Quintana, Ramos, Rice and President Crump**No:** 1 - Gonzalez

7R3-n 08-210

Dept/ Agency: Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Designation of Area In Need of Redevelopment**Purpose:** Designate the scattered site Fairmount Neighborhood study area as an "Area in need of Redevelopment" per Local Redevelopment and Housing Law (NJSA 40A:12A-1 et. seq.)**Additional Comments:** Properties with the West Ward

Block	Lot
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1801	15
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259	21, 22
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264	27
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1781	75
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1782	11, 12, 14
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1796	38, 66
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1797	6, 59
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1798	4
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1813	39, 55
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1814	2, 3, 4, 9, 29, 30, 80
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1815	5, 54, 65, 67, 69, 71, 74
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1825	56
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1826	11, 35, 36, 38, 39, 40, 41, 62
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1827	9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66
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Invitation: Director of Economic and Housing Development, September 30, 2008.**This item was moved by Rice, seconded by Quintana and adopted by the following votes:****Yes:** 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**Absent:** 1 - Amador

7R4 Engineering**7R4-a 08-175****Dept/ Agency:** Department of Engineering**AUTHORIZING****Type of Service:** Contract #05-2008PS**Purpose:** Design Services for Delancy Street Road & Drainage Improvements Project**Entity Name:** STV, Inc.**Address:** One Riverfront Plaza, 2nd Floor, Newark, NJ 07102**Contract Amount:** Not to exceed \$123,694.99**Contract Period:** Upon adoption for a period of One (1) Year**Contract Basis:** Prof. Ser./Non-Fair & Open**Additional Comments:** N/A**Invitation:** Director Department of Engineering, September 30, 2008.**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**7R4-b 08-204****Dept/ Agency:** Department of Engineering**AUTHORIZING****Type of Service:** Bus Stop Designations**Location(s):****Add:**Along Bergen Street, northbound on the easterly side at:
Mapes Avenue, nearside

Beginning at the southerly curb line of Mapes Avenue and extending 105' southerly therefrom.

Delete:Along Bergen Street, northbound on the easterly side at:
Mapes Avenue, farside

Beginning at the northerly curb line of Mapes Avenue and extending 100' northerly therefrom.

Additional Comments: N/A**This item was moved by Payne, seconded by Crump and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R4-c 08-205**Dept/ Agency:** Department of Engineering**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** License Agreement**Purpose:** Lighting Fixtures Installation at Green St. and Lafayette St.**Entity Name:** National Railroad Passenger Corporation (AMTRAK)**Address:** 255 Central Avenue, Newark, NJ 07102**Contract Amount:** \$500.00 per annum which automatically increases by 2% year of effective date**Contract Period:** One (1) Year with automatic renewal for one (1) year extension term.**Contract Basis:** License Agreement**Additional Comments:** N/A**Invitation:** Director Department of Engineering, September 30, 2008.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R4-d 08-206**Dept/ Agency:** Department of Engineering**AUTHORIZING****Type of Service:** Open Ended Contract #13-2008**Purpose:** Annual Vehicle Exhaust Systems Maintenance, Installation and Repairs**Entity Name:** Air Purifiers, Inc.**Address:** One Pine Street, Rockaway, NJ 07866**Contract Amount:** Not to exceed \$90,000.00**Contract Period:** Upon adoption for one (1) year.**Contract Basis:** Bid

1 Bid Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R5 Finance**7R5-a 08-121****Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi Vendor Contract**Purpose:** Street Sweeping Services: Central & North Wards**Entity Names/Addresses:**

1. Dejana Industries, Inc.

30 Sagamore Hill Drive, New York, NY 11050

2. Shauger Cleaning Services, Inc.

429 Dodd Street, East Orange, NJ 07017

Contract Amount: Not to Exceed \$1,700,000.00 (\$850,000.00 per year)
for Two (2) Vendors**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

10 Bids Solicited

3 Bids Received

Additional Comments: N/A**Deferred 7R1-d 091708****Invitation:** Director Dept. of Neighborhood and Recreational Services, Vendor Reps.,
September 30, 2008.**This item was moved by the Council of the Whole, and returned to
administration by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R7 Law**7R7-a 08-0991****Dept./ Agency:** Department of Law

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** Legal Services (Labor and Employment Matters)**Entity Name(s):** Schwartz, Simon, Edelstein, Celso & Kessler, LLP**Address:** 45 Bleeker Street, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$840,000.00**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A**Deferred 7R7-k(AS) 061808****RTA 7R7-i 070208 RR/AR****7R7-e Failed of Adoption 080608****Deferred 7R7-a 090308 (W)****Failed of Adoption 7R7-a 091708****Failed of Adoption 7R7-a (S1) 102108**

This item was moved by Crump, seconded by Payne and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R8 Mayor's Office**7R8-a(as) 08-237****Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** M**Entity Name:** (Owner of Facility)**Address:** (Address of Facility Owner)**Event Date:** (date)**Event Time:** (Start and end time)**Contract Basis:** Hold Harmless**Additional Comments:** (anything else that we should know about)

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9 Municipal Council and City Clerk**7R9-a 08-213 Recognizing and Commending**

1. Name(s): Mr. Fredrick Young
Sponsor(s): Crump
2. Name(s): Glenda F. Hemmings and Jeanne Fields
Sponsor(s): Crump
3. Name(s): Dominion Fellowship Ministries Celebrating their 20th Anniversary
Sponsor(s): Crump
4. Name(s): Robert Robinson
Sponsor(s): James
5. Name(s): Coronel Juan Sanchez Colon
Sponsor(s): Quintana
6. Name(s): Senior Queens for the Puerto Rican Day Parade
Sponsor(s): Quintana
7. Name(s): Dignitaries who are visiting from Puerto Rico for the Puerto Rican Parade
Sponsor(s): Quintana

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-a(as) 08-232

8. Name(s): Muriel P. Williams-Middleton
Sponsor(s): Crump
9. Name(s): Good Neighbor Baptist Church
Sponsor(s): Crump
10. Name(s): Eddie Lee Shelton
Sponsor(s): Crump
11. Name(s): International Black Women's Congress
Sponsor(s): Crump
12. Name(s): Robert Treat Academy
Sponsor(s): Ramos

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-b 08-214

Resolution expressing profound sorrow and regret at the passing of:
Name: Robert Kevin Crawford, Vice Principal of Barringer High School
Sponsor: Quintana

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-c 08-211

Dept/ Agency: Municipal Council and City Clerk
RATIFYING / AUTHORIZING
Type of Service: Support Resolution Acores Social & Sport Club Inc.
Purpose: Street Festival
Location: 144 Wilson Avenue
Event Date(s): May 23 through May 26, 2008
Contract Amount: \$4,679.97
Sponsor: Amador
Additional Comments: N/A

This item was moved by Amador, seconded by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-d(as) 08-234**Dept/ Agency:** Municipal Council and City Clerk**RATIFYING / AUTHORIZING****Type of Service:** Support Resolution**Purpose:** 2nd Annual concert and Cultural Festival**Location:** Elwood Avenue (between Summer and Lincoln Avenues), Newark, New Jersey**Event Date(s):** Saturday, August 16, 2008**Funding Amount:** Not to exceed \$6,500.00**Sponsor:** Ramos**Additional Comments:** N/A

This item was moved by Ramos, seconded by the Ramos, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-e(as) 08-235**Dept/ Agency:****RATIFYING / AUTHORIZING****Type of Service:** Support Resolution**Purpose:** Aspira of New Jersey Safe Summer Events**Location:** Ridge Street Annex; Stephen Crane, First Avenue; Davenport Avenues; Grafton Avenue; Forest Hill @ Ballantine Parkway**Event Date(s):** Thursday, June 19, 2008; Saturday, July 12, 2008; Saturday, July 19, 2008; Saturday, July 26, 2008; Saturday, August 2, 2008; Saturday, August 9, 2008.**Funding Amount:** \$19,286.76**Sponsor:** Ramos**Additional Comments:** N/A

This item was moved by Ramos, seconded by the Council of the Whole and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-f(as) 08-236

Resolution accepting Ayuntamiento Santo Domingo Este as a member of the City of Newark's "Sister Cities" Program.

This item was moved by Crump, seconded by Quintana votes:

7R11 Police**7R11-a 08-207****Dept/ Agency:** Police Department**RATIFYING / AUTHORIZING****Type of Service:** Acceptance of Grant Funds**Purpose:** Implementation of requirements under the Adam Walsh Child Protection and Safety Act of 2006**Funding Source:** United States Department of Justice, Office of Justice Programs' Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART) Office under the 2006 Adam Walsh Child Protection and Safety Act.**Grant Amount:** \$53,075.00**Contract Period:** April 1, 2008 through March 31, 2009**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R12 Water Sewer Utility**7R12-a 08-177****Dept/ Agency:** Department of Water and Sewer Utilities**RATIFYING/ AUTHORIZING****Type of Service:** Execute Agreement**Purpose:** Regular and Formal Dam Safety Inspections**Entity Name:** Civil Dynamics, Inc.**Address:** 109A County Route 515, Stockholm, New Jersey 07460**Contract Amount:** Not to exceed \$57,000.00**Contract Period:** August 18, 2008 not to exceed 365 days**Contract Basis:** Prof. Ser. / Fair & Open /RFQ

3 Proposals received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R12-b 08-182**Dept/ Agency:** Department of Water and Sewer Utilities**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Contract (7R12-c091907 2nd Amendment/Contract Amount & Period)**Purpose:** Technical Expertise in connection with NJDEP Water Allocation Permit Litigation and Compliance**Entity Name:** HDR Engineering Inc.(HDR/LMS)**Address:** One Blue Hill Plaza, 12th Floor, Pearl River, NY 10965-8509**Original Contract Amount:** \$20,000.00 via 7RX-101806 amended for Additional \$20,000.00 via 7R12-c091907**New Amended Contract Amount via this Resolution:** Additional Not to exceed \$20,000.00**Total Contract Amount:** \$60,000.00**Original Contract Period:** June 19, 2006 to June 18, 2006 via

7RX-101806/amended via 7R12-c091907 June 19, 2007 to June 18, 2008

New Amended Date via this Resolution: June 19, 2008 through June 18, 2009**Contract Basis:** Prof. Ser./ Non-Fair & Open / RFQ**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**7R12-c 08-191****Dept/ Agency:** Department of Water and Sewer Utilities**AUTHORIZING / AMENDING****Type of Service:** Change Order No. 1 Contract 12R-WS2000 (Reducing Contract Amount and extending contract period)**Purpose:** Phase III/IV (K) Cured-In-Place Sewer Rehabilitation**Entity Name:** En-Tech Corp.**Address:** 304 Harrington Avenue, Closter, NJ 07624**Original Contract Amount:** \$2,754,132.50**Reduced by:** \$587,579.20**Total Contract Amount:** \$2,166,553.30**Amended Period:** To be completed by October 31, 2008**Contract Basis:** Bid**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R12-d 08-195**Dept/ Agency:** Department of Water and Sewer Utilities**AUTHORIZING / AMENDING****Type of Service:** Final quantities Changer Order No. 1 Contract 15RRR-WS2000
(Reducing Amount & Extending Period)**Purpose:** Phase-III/IV (N) Cured-In-Place Sewer Rehabilitation**Entity Name:** Intercounty Paving Associates**Address:** 859 Willow Grove Street, Hackettstown, NJ 07840**Original Contract Amount:** \$1,944,444.00**Reduced by:** \$154,389.00**Total Contract Amount:** \$1,790,055.00**Amended Period:** To be completed by 13 days**Contract Basis:** Bid**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

MOTIONS

- 7Ma** **A motion requesting that the Newark Public Schools provide the Governing Body with a copy/copies of the environmental studies being conducted on all Newark Public Schools' properties.**

This item was moved by Rice, seconded by James and adopted by the following votes:

Yes: 7 - Amador, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Gonzalez

- 7Mb** **A motion once again requesting that the Office of the Mayor provide the Governing Body with a status on the Environmental Commission; further, requesting the Mayor submit nominees for Council consideration and approval.**

This item was moved by Crump, seconded by Amador and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7Mc** **A motion requesting that the Department of Neighborhood and Recreational Services board and secure the properties located at 26 and 41 Stuyvesant Avenue.**

This item was moved by Rice, seconded by James and adopted by the following votes:

Yes: 7 - Amador, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Gonzalez

- 7Md** **A motion requesting that the Department of Economic and Housing Development refrain from having direct involvement in expressing its support for public matters that are being adjudicated before the Central Planning and Board of Adjustments.**

This item was moved by Quintana, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7Me **A requesting that the City Clerk have Mr. Frank Bell's name recognized on the Wall of Fame.**

This item was moved by Quintana, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7Mf **A motion requesting that the Department of Neighborhood and Recreational Services clean and lien (if warranted) the following properties: North Ward-63 Highland Avenue; 218-222 Highland Avenue; Central Ward-on the north/east corner of Sussex Avenue and Norfolk Street there is a vacant lot with overgrowth of weeds, garbage and debris; South Ward-839 S. 19th Street; 846 S. 19th Street; 851 S. 19th Street; 896 S. 19th Street; 400-404 Avon Avenue.**

This item was moved by Gonzalez, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7Mg **A motion requesting that the Police Department increase its patrols and police presence in the vicinity of 9th Avenue and 14th Street and also 13th Avenue and South 9th Street, to deter the dramatic increase in illegal drug activity.**

This item was moved by Gonzalez, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7Mh **A motion requesting a commending resolution for the Robert Treat Academy.**

This item was moved by Gonzalez, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7Mi **A motion requesting a listing of all handicap parking spaces in the East Ward and further requesting the supporting application and documents submitted for all handicap parking spaces issued and/or approved.**

This item was moved by Amador, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7Mj** **A motion once again requesting the Department of Law initiate litigation against the Passaic Valley Sewerage Commission with regard to the lease agreement with the City of Newark.**

This item was moved by Crump seconded by Amador and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 7Mk** **A motion requesting the Department of Engineering to conduct a traffic feasibility study for the purpose of placing a bus stop in the front of the senior citizen building located at 991 Frelinghuysen Avenue.**

This item was moved by Crump, seconded by Quintana and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8. COMMUNICATIONS
Received from Acting Business Administrator Thomas.

- 8.-a 08-196 ORDINANCE ADOPTING THE "SCATTERED SITE FAIRMOUNT NEIGHBORHOOD REDEVELOPMENT PLAN" FOR THE LAND COMPROMISING BLOCK(S) 259, LOTS 21, 22; BLOCK 264, LOT 27; BLOCK 1781, LOT 75; BLOCK 1782, LOTS 11, 12, 14; BLOCK 1796, LOT 38, 66; BLOCK 1797 LOTS 6, 59; BLOCK 1798, LOT 4; BLOCK 1813, LOTS 39, 55; BLOCK 1814, LOTS 2, 3, 4, 9, 29, 30, 80; BLOCK 1815, LOTS 5, 54, 65, 67, 69, 71, 74; BLOCK 1825, LOT 56; BLOCK 1826, LOTS 11, 35, 36, 38, 39, 40, 41, 62; BLOCK 1827, LOTS 9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. (WEST WARD)**

Invitation: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT, OCTOBER 15, 2008.

Deferred 8a 100108 (RR/MC)

Deferred 6PSF-f 111708 (RR/MC) *PHO*

This item was moved by Rice, seconded by Crump and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 8.-b 08-197** An Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking along the westside of Manor Drive, beginning 230 ft. south of Mt. Vernon Place and extending 75 ft. south thereof.
- This item was moved by Rice, seconded by Crump and moved to first reading by the following votes:**
- Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump
- 8.-c 08-198** An Ordinance adopting the "Littleton Avenue Redevelopment Plan" for the Land comprising Block 1801, Lot 15 on the Official Tax Maps at the City of Newark, County of Essex, State of New Jersey, pursuant to N.J.S.A. 40A:12 A-1 et seq.
- Invitation:** Director of Economic and Housing Development, September 30, 2008.
- This item was moved by Rice, seconded by Payne and tabled by the following votes:**
- Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump
- 8-d1 08-215** Dept./ Agency: Office of the Mayor
Appointing
Name: Mary Azagra
Position: Member of Newark Senior Citizen's Commission
Term: Two years upon date of nomination
Invitation: Ms. Azagra, September 30, 2008
- This item was moved by the Council of the Whole, and confirmed by the following votes:**
- Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump
- 8-d2 08-216** Dept./ Agency: Office of the Mayor
Appointing
Name: Marli Cagley
Position: Member of Newark Senior Citizen's Commission
Term: Four years upon date of nomination
Invitation: Marli Cagley, September 30, 2008
- This item was moved by the Council of the Whole, and confirmed by the following votes:**
- Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8-d3 08-217

Dept./ Agency: Office of the Mayor

Appointing**Name:** Willie Mae Crawford**Position:** Member of Newark Senior Citizen's Commission**Term:** One year upon date of nomination**Invitation:** Willie Mae Crawford, September 30, 2008

This item was moved by the Council of the Whole, and confirmed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8-d4 08-218

Dept./ Agency: Office of the Mayor

Appointing**Name:** Mattie Deere**Position:** Member of Newark Senior Citizen's Commission**Term:** Three years upon date of nomination**Invitation:** Mattie Deere, September 30, 2008

This item was moved by the Council of the Whole, and confirmed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8-d5 08-220

Dept. / Agency: Office of the Mayor

Appointing**Name:** Jacqueline Harper**Position:** Member of Newark Senior Citizen's Commission**Term:** Four years upon date of nomination**Invitation:** Jacqueline Harper, September 30, 2008

This item was moved by the Council of the Whole, and confirmed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8-d6 08-221

Dept. / Agency: Office of the Mayor

Appointing**Name:** Lillian Hipps**Position:** Member of Newark Senior Citizen's Commission**Term:** Two years upon date of nomination**Invitation:** Lillian Hipps, September 30, 2008

This item was moved by the Council of the Whole, and confirmed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8-d7 08-222

Dept. / Agency: Office of the Mayor

Appointing**Name:** Blanche Hooper**Position:** Member of Newark Senior Citizen's Commission**Term:** One year upon date of nomination**Invitation:** Blanche Hooper, September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8-d8 08-223**

Dept. / Agency: Office of the Mayor

Appointing**Name:** Melvin Johnson**Position:** Member of Newark Senior Citizen's Commission**Term:** Two years upon date of nomination**Invitation:** Melvin Johnson, September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8-d9 08-224**

Dept. / Agency: Office of the Mayor

Appointing**Name:** Rosael Pabon**Position:** Member of Newark Senior Citizen's Commission**Term:** Three years upon date of nomination**Invitation:** Rosael Pabon, September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8-d10 08-225**

Dept. / Agency: Office of the Mayor

Appointing**Name:** Dolores Rivera**Position:** Member of Newark Senior Citizen's Commission**Term:** One year upon date of nomination**Invitation:** Dolores Rivera, September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8-d11 08-226

Dept. / Agency: Office of the Mayor

Appointing**Name:** Romanita Rivera**Position:** Member of Newark Senior Citizen's Commission**Term:** Three years upon date of nomination**Invitation:** Romanita Rivera, September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8-d12 08-227**

Dept. / Agency: Office of the Mayor

Appointing**Name:** Clara Rose**Position:** Member of Newark Senior Citizen's Commission**Term:** Three years upon date of nomination**Invitation:** Clara Rose, September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8-d13 08-228**

Dept. / Agency: Office of the Mayor

Appointing**Name:** Robert Thomas**Position:** Member of Newark Senior Citizen's Commission**Term:** Two years upon date of nomination**Invitation:** Clara Rose, September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8-d14 08-229**

Dept. / Agency: Office of the Mayor

Appointing**Name:** Rev. Levin B. West, Sr.**Position:** Member of Newark Senior Citizen's Commission**Term:** Four years upon date of nomination**Invitation:** Rev. Levin B. West, Sr., September 30, 2008**This item was moved by the Council of the Whole, and confirmed by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

9. PENDING BUSINESS ON THE AGENDA

- 9.-a 08-1035** Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of various series of City bonds, appropriating an amount not exceeding \$85,000,000 therefor and authorizing the issuance of not to exceed \$85,000,000 general obligation refunding bonds of the City of Newark for financing the cost thereof.
- Deferred 8e 070208 (W)**
Deferred 9b 080608 (W)
Deferred 9b 090308 (W)
Deferred 9a 091708 (W)
Deferred 9a 100108 (W)

This item was moved by the Council of the Whole and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 9.-b 08-1036** ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN REDEEMER LUTHERAN CHURCH, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 664 BROADWAY, BLOCK 731, LOT 1 FOR THE SUM OF \$41,334.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS."(DEPARTMENT OF CHILD AND FAMILY WELL-BEING UTILIZING FACILITY AS THE NORTH NEWARK SENIOR CITIZEN CENTER.) (NORTH WARD)
- Deferred 8c 080608**
Deferred 9c 090308 AR/MC
Deferred 9b 091708 (W)
Deferred 9b 100108 AR/MC

This item was moved by Ramos, seconded by Crump and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 9.-c 08-1037** Ordinance amending Article 7, Deposit of Title 29, Streets, and Sidewalks, Chapter 22, Posting of Political Signs and /or Promotional Signs, of the Revised General Ordinances of the City of Newark, New Jersey 2000, as amended and supplemented (By Restoring Deposit Requirements for the Posting of Political Campaign Signs).
Deferred 8-v 080608
Deferred 9d 090308 AA/MC
Deferred 9c 091708
- This item was moved by Amador, seconded by Crump and tabled by the following votes:**
- Yes: 8 -** Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

10. MISCELLANEOUS

- 10.-a 08-230** **Bingo Licenses**
- Licensee/ License Number**
Residents of Community Action/ BL-16
- Raffle Licenses**
- Licensee/ License Number**
Mental Health Association of Essex County, Inc./ RL-39
St. Vincent Academy Parent & Guardian Guild/ RL-32
- This item was moved by the Council of the Whole, and approved by the following votes:**
- Yes: 8 -** Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

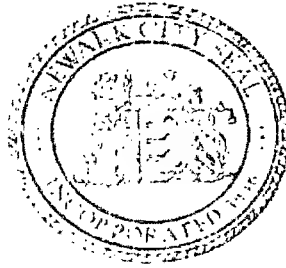
11. ADJOURNMENT

This meeting was adjourned by Council President Mildred C. Crump at 3:09 p.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Special Meeting

Tuesday, October 7, 2008

10:00 AM

Council Chamber

Municipal Council

Milfred C. Crump, President

Augusto Amador, Council Member, East Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 10:00 a.m.

2. ROLL CALL

City Clerk Marasco read letter dated October 3, 2008, from Mayor Cory Booker, calling a special meeting of the Newark Municipal Council for Tuesday, October 7, 2008, or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey to consider the following item:

Dept/ Agency: Department of Economic & Housing Development
AUTHORIZING

Type of Service: Settlement/General Release

Private Sale/First Amended Redevelopment Agreement

Purpose: Private sale and redevelopment

Entity Name: 183 Foundry Street, LLC

Address: 170 Frelinghuysen Avenue, Newark, NJ 07102

Property: 171-183 Foundry Street, Block 5005 / Lot 5, Newark, NJ

Contract Amount: \$530,000.00

Assessed Amount: \$516,000.00

Contract Basis: Private Sale

Additional Comments: East Ward

Present: 6 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana and Ronald C. Rice

Absent: 2 - Anibal Ramos, Jr. and President Mildred C. Crump

**MOTION APPOINTING VICE PRESIDENT LUIS A. QUINTANA AS
TEMPORARY PRESIDENT FOR THIS MEETING.**

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Payne, Quintana and Rice

Absent: 2 - Ramos and President Crump

7R3 Economic and Housing Development

7R3-a(S1) 08-183

Dept/ Agency: Department of Economic & Housing Development

AUTHORIZING

Type of Service: Settlement/General Release

Private Sale/First Amended Redevelopment Agreement

Purpose: Private sale and redevelopment

Entity Name: 183 Foundry Street, LLC

Address: 170 Frelinghuysen Avenue, Newark, NJ 07102

Property: 171-183 Foundry Street, Block 5005 / Lot 5, Newark, NJ

Contract Amount: \$530,000.00

Assessed Amount: \$516,000.00

Contract Basis: Private Sale

Additional Comments: East Ward

Invitation: Director of Economic and Housing Development, September 30, 2008.

This item was moved by Amador, seconded by Quintana and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Payne, Quintana and Rice

Absent: 2 - Ramos and President Crump

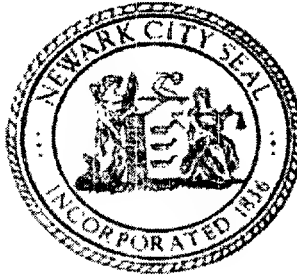
11. ADJOURNMENT

The meeting was adjourned by Acting Council President Luis A. Quintana.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Wednesday, October 15, 2008

6:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:55 p.m.

2. ROLL CALL

Present: 8 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana; Anibal Ramos, Jr.; Ronald C. Rice and President Mildred C. Crump

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on October 10, 2008, at the time of preparation. All persons who prepaid for advance notice of the meetings also received copies of the schedule and agenda as required by law.

4. HEARING OF CITIZENS

4-HC-a Mr. Marques Aquil Lewis, 289 S. Orange Avenue, Newark, New Jersey
4-HC-b Ms. Geraldine R. Clark, 69-69th Street Apt. 2A, Guttenberg, New Jersey
4-HC-c Mr. Samuel Nu'man, 3 Ashley Lane, Newark, New Jersey
4-HC-d Ms. Colleen M. Fields, 248 Park Street, Newark, New Jersey
4-HC-e Mr. Jeffrey Bacon, 302 Ridgewood Avenue, Newark, New Jersey
4-HC-f Ms. Lena Ragin, 145 James St. 3A, Newark, New Jersey
4-HC-g Ms. 10-4 Evans, 149 Huntington Terrace, Newark, New Jersey
4-HC-h Ms. Lisa Parker, 71 1/2 Boston Street, Newark, New Jersey
4-HC-i Ms. Donna Jackson, 128 Smith Street, Newark, New Jersey
4-HC-j Ms. Sheila Pitts, 497 18th Avenue, Newark, New Jersey
4-HC-k Mr. George M. Tillman, Jr., 40 Wainwright Street, Newark, New Jersey
4-HC-l Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, New Jersey
4-HC-m Mr. Wilburt Kornegay, 1 Court Street, Newark, New Jersey
4-HC-n Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, New Jersey
4-HC-o Mr. Vanessa Roper, 49 Halstead Street, Newark, New Jersey

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

- 5.-a 08-285 North Jersey District Water Supply Commission Public Commission Meeting, Wednesday, August 27, 2008.**

This item was moved by the Council of the Whole, and Received and filed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 5.-b 08-287 Samuel Klein and Company Interim Report for the Six months ended June 30, 2008.**

This item was moved by the Council of the Whole, and Received and filed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6. ORDINANCES

6F First Reading

- 6F-a 08-197 An Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking along the westside of Manor Drive, beginning 230 ft. south of Mt. Vernon Place and extending 75 ft. south thereof.**

This item was moved by Rice, seconded by Crump and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-b 08-279

ORDINANCE AMENDING TITLE II, CHAPTER 20 POLICE DEPARTMENT, ARTICLE 1 ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ABOLISH THE POSITION AND TITLE OF CHIEF OF POLICE AND REPEAL ANY LEGISLATION CONFLICTING THEREWITH. (AS AMENDED) (MOVING TO AMEND - REMOVING SECTION 2:20-1.1C.)

Deferred 6F-b 101508

Deferred 6F-e 110608

Deferred 6F-a 111708

PH ON AMENDMENT ONLY

This item was moved by Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-c 08-247

Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking on Seabury Court.

This item was moved by Ramos, seconded by Crump and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on November 5, 2008 at 1:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

6PSF-a 08-0983

Ordinance amending Title 18 Housing, Chapter 15 Housing Unit Guards, Section 1, Armed Security Guard Required, of the Revised Ordinances of the City of Newark, New Jersey, 1966, as amended and supplemented, (By requiring owners/developers of public and private housing buildings within the City of Newark operating an aggregate of over 100 housing units to have present on the premises an armed security guard for eight hours of every twenty-four hours as well as an unarmed security guard for the remaining 16 hours.) **AR/LQ**

Deferred 6PSF-j 100108/ AR/CG

This item was moved by Ramos, seconded by Quintana and tabled by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-b 08-169

ORDINANCE AMENDING ARTICLE 2, ONE THOUSAND FOOT RULE; EXCEPTIONS, OF TITLE IV, ALCOHOLIC BEVERAGE, CHAPTER 3, THE REGULATION OF LICENSES, OF THE REVISED GENERAL ORDINANCES, OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED (BY CHANGING THE GRANTING OF PLACE-TO-PLACE TRANSFERS TO SAME LICENSEE FROM 600 FEET TO 1,500 FEET). **LQ/MC**

Deferred 6PS&F 100108 LQ/MC

Deferred 6PSF-b 101508 PHO

Deferred 6PSF-a 110608 PHO

This item was moved by Quintana, seconded by Crump, maintained on public hearing and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-c 08-152

Ordinance providing for the vacation of Effa Lane as laid out 22 feet in width on the map of the Commissioners to lay out streets, avenues and squares extending from the northerly line of Montgomery Street a distance 131 feet+/- northerly to its terminus.

(Property given to adjacent property owner Montgomery Street Housing LLC. who will utilize the property for parking.)

OJ/DP

This item was moved by James, seconded by Payne, closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-d 08-153

Ordinance authorizing the execution of a month-to-month lease between the City of Newark, landlord and La Casa De Don Pedro, Inc., tenant, for the premises commonly known as 277-279 Broad Street, 283 Broad Street, 307 1/2 & 309 Broad Street being Block 449, Lots 4, 5, 7, 68 & 20, situated in the East Ward, for the sum of Fifty Seven Dollars and 40/100 cents (\$57.40) a month. **AR/LQ**

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Quintana and closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-e 08-154

Ordinance ratifying and authorizing the execution of a lease between the City of Newark, lessor and Newark Community Health Centers, Inc., lessee for the premises commonly known as 737-749 Broadway and 57 Grafton Avenue, Block 772, Lots 1, 6 & 56 for the sum of One (\$1.00) Dollar per year for a period of ten (10) years, commencing March 1, 2007 to February 28, 2017 with an option to renew for an additional five (5) years to terminate not later than February 28, 2022. (North Ward) **AR**

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Payne and closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a 08-184****Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi-Vendor Contract**Purpose:** Refuse Equipment Rear Loader Packer Vehicle 25 or 31 Yards plus Driver**Entity Name/Addresses:****Primary Vendor:**

F. Basso, Jr. Rubbish Removal Inc.

905 Passaic Avenue, East Newark, NJ 07029

Secondary Vendor:

S. Cooper Brothers Trucking, Inc.

594 Orange Street, Newark, NJ 07107

Contract Amount: Not to exceed \$450,000.00 for two (2) Vendors**Contract Period:** Upon adoption Period to be established by Acting City Purchasing Agent Not to Exceed Two (2) Years**Contract Basis:** Bid

22 Bids Solicited

2 Bids Received

Additional Comments: N/A**Deferred 7R1-d 100108****Invitation:** Central Purchasing Director, October 15, 2008

Vendor Representatives, October 15, 2008

This item was moved by the Council of the Whole, and returned to administration by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-b 08-238

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Open-Ended Multi-Vendor Contract**Purpose:** Moving Services: Childhood Lead Poisoning Prevention Programs**Entity Names/Addresses:**

1. Brantley Brothers Moving & Storage Co., Inc.
168 Elizabeth Avenue, Newark, NJ 07108

2. Fathers & Sons Moving & Storage, Inc.
194 Frelinghuysen Avenue, Newark, NJ 07114

Contract Amount: Not to Exceed \$600,000.00 (\$300,000.00 per year) for Two (2) Vendors**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

10 Bids Solicited

2 Bid Received

Additional Comments: N/A

This item was moved by Payne, seconded by the Council of the Whole and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-c 08-239

Dept/ Agency: Office of the Business Administrator**RATIFYING / AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Consulting and Management Service as the Third Party Administrator of the City of Newark Self-Insured Workers' Compensation Program**Entity Name:** Cannon Cochran Management Services, Inc.**Address:** 3535 Route 66, Building 6, Neptune, NJ 07752**Contract Amount:** Not to Exceed \$600,000.00**Contract Period:** December 7, 2007 through December 4, 2008**Contract Basis:** EUS / Non-Fair & Open**Additional Comments:** N/A**Invitation:** Acting Business Administrator and Cannon Cochran Management Services, Inc. Representative, October 15, 2008.

This item was moved by the Council of the Whole and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-d 08-240

Dept/ Agency: Division of Central Purchasing
AUTHORIZING**Type of Service:** Open-Ended Contract/Multi-Vendor Contract**Purpose:** Maintenance & Repair: Refuse Garbage Collection
(McNeilus & Leach Packer Bodies) Heavy Industrial Equipment**Entity Names/Addresses:**

1. Lembo Truck Bodies Inc.

76 Riverside Avenue, Newark, NJ 07104

2. American Hose & Hydraulic Co. Inc.

700 21st Avenue, Paterson, NJ 07513

Contract Amount: Not to Exceed \$400,000.00**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

18 Bids Solicited

4 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-e 08-241

Dept/ Agency: Division of Central Purchasing
AUTHORIZING**Type of Service:** Open-Ended Contract**Purpose:** Rental of Portable Toilets**Entity Name:** Russell Reid Waste Hauling and Disposing
Services Co., Inc. d/b/a Mr. John Portable Sanitation Units, Inc.**Address:** 200 Smith Street, Keasbey, NJ 08832**Contract Amount:** Not to Exceed \$134,000.00**Contract Period:** Upon Adoption Not to Exceed Two (2) Years**Contract Basis:** Bid

10 Bids Solicited

2 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-f 08-248

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Decorating Service: Holiday Decoration On Street Poles**Entity Name:** Rileighs Outdoor Decor**Address:** 1053 N. Plymouth Street, Allentown, PA 18109**Contract Amount:** Not to Exceed \$100,000.00**Contract Period:** Upon Adoption Not to Exceed One (1) Year**Contract Basis:** Bid

9 Bids Solicited

2 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-g 08-250

Dept/ Agency: Office of Communications**AUTHORIZING****Type of Service:** Contract**Purpose:** Website Services for the City of Newark**Entity Name:** Tritonic, LLC**Address:** 421 Halsey Street, Newark, NJ 07102**Contract Amount:** Not to Exceed \$490,250.00**Contract Period:** October 15, 2008 to October 14, 2009 with option to renew for two (2) additional one (1) year terms.**Contract Basis:** EUS / Fair & Open**Additional Comments:** N/A

Invitation: Communications Office Director Peterkin-Bell and Tritonic, LLC Representative, October 15, 2008.

This item was moved by Gonzalez, seconded by Ramos and failed by the following votes:

Yes: 4 - Amador, Gonzalez, Quintana and Ramos

No: 1 - Rice

Abstain: 3 - James, Payne and President Crump

7R1-h 08-255

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** STD Program**Funding Source:** NJ Department of Health and Senior Services**Grant Amount:** \$123,642.00**Grant Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-l 08-256

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Minority AIDS Initiative Ryan White Program**Funding Source:** U.S. Department of Health and Human Services/Health Resources and Services Administration**Grant Amount:** \$1,283,274.00**Grant Period:** August 1, 2008 through July 31, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-j 08-262

Dept/ Agency: Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Payment of Urban Enterprise Zone (UEZ) 2008 Fiscal Administration Costs**Funding Source:** Urban Enterprise Zone Authority**Appropriation Amount:** \$928,368.00**Appropriation Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A**Invitation:** Acting UEZ Director Zabala, October 15, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-k 08-263

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Restoration of Boy's Park Program**Funding Source:** The Community Foundation of New Jersey**Address:** 35 Knox Hill Road, Morristown, NJ 07963**Appropriation Amount:** Not to Exceed \$575,000.00**Appropriation Period:** Upon project completion or March 31, 2010**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-l 08-264

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Restoration of St. Peter's Park Project**Funding Source:** The Community Foundation of NJ**Address:** 35 Knox Hill Road, Morristown, NJ 07963**Appropriation Amount:** Not to Exceed \$900,000.00**Appropriation Period:** Upon date of adoption and upon project completion**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-m 08-265

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Restoration of First Street Park I, II & Thomas Silk Park**Funding:** The Community Foundation of NJ**Address:** 35 Knox Hill Road, Morristown, NJ 07963**Appropriation Amount:** Not to Exceed \$575,000.00**Appropriation Period:** Upon date of adoption and upon project completion**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-n 08-266

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Restoration of the Ironbound "B" Field Program**Funding Source:** The Community Foundation of NJ**Address:** 35 Knox Hill Road, Morristown, NJ 07963**Appropriation Amount:** Not to Exceed \$500,000.00**Appropriation Period:** Upon date of adoption and upon project completion.**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-o 08-267

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Rehabilitation and Renovation of St. Peter's Park Program**Funding Source:** The Community Foundation of NJ**Address:** 35 Knox Hill Road, Morristown, NJ 07963**Appropriation Amount:** Not to Exceed \$50,000.00**Appropriation Period:** Upon date of adoption and upon project completion**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-p 08-268

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Pedestrian Safety Crosswalk Program**Funding Source:** State of NJ Department of Transportation**Appropriation Amount:** \$100,000.00**Appropriation Period:** Upon project completion**Contract Basis:** Grant (Cost Reimbursement Payments) By
State of NJ Dept of Transportation**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R1-q 08-269

Dept/ Agency: Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Downtown Safety Program Phase 1**Funding Source:** Law Enforcement Trust Fund providing cash
match.**Appropriation Amount:** \$72,000.00**Appropriation Period:** June 11, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R1-r 08-281

Dept/ Agency: Department of Administration**RATIFYING / AUTHORIZING****Type of Service:** Execution of Labor Agreement**Purpose:** American Federation of State, County, and Municipal
Employees, Local 2299 (Inspectors)**Agreement Period:** January 1, 2006 through December 31,
2008**Contract Basis:** Labor Agreement**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R2 Child and Family Well-Being**7R2-a 08-252****Dept/ Agency:** Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** Ex-Offender Re-entry Services**Funding Source:** Community Development Block Grant (CDBG)
Funds**Entity Name:** Churches in Cooperation, Inc.**Address:** 411 Halsey Street, Newark, NJ 07102**Contract Amount:** Not to Exceed \$65,000.00**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Fair & Open / RFP/ Grant

180 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R2-b 08-277**Dept/ Agency:** Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Apply for and Accept Grant Fund**Purpose:** Meals on Wheels in the South Ward**Funding Source:** Title III Older Americans Act and Nutrition Services Incentive Program/ Essex County Department of Citizens Services, Division on Senior Services.**Grant Amount:**

Older Americans Act Funds/ \$58,208.00

Nutrition Services Incentive Program/ Estimated \$5,945.00

2009 Project Income (Estimated \$3,000.00)

Total: \$67,153.00**Contract Period:** January 1, 2009 through December 31, 2009**Contract Basis:** Grant Monies**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Quintana, Rice and President Crump

Abstain: 2 - Payne and Ramos

7R2-c 08-270

Dept/ Agency: Department of Child and Family Well-Being
RATIFYING / AUTHORIZING

Type of Service: Apply for and Accept Grant Fund

Purpose: Congregate Meals

Funding Source: Title III Older Americans Act and Nutrition Services Incentive Program/ Essex County Department of Citizens Services, Division on Senior Services.

Grant Amount:

Older Americans Act Funds/ \$588,295.00

Nutrition Services Incentive Program/ Estimated 17,201.00

2009 Project Income (Estimated \$54,600.00)

Total: \$660,096.00

Contract Period: January 1, 2009 through December 31, 2009

Contract Basis: Grant Monies

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Quintana, Rice and President Crump

Abstain: 2 - Payne and Ramos

7R2-d 08-272

Dept/ Agency: Department of Child and Family Well-Being
AUTHORIZING

Type of Service: Open-Ended Contract

Purpose: Oral Surgical and Related Services

Entity Name: Jacques B. Lapeyrolerie, DDS

Address: 127 Pine Street, Montclair, NJ 07042

Contract Amount: Not to exceed \$30,000.00

Contract Period: November 1, 2008 through October 31, 2009

Contract Basis: Prof. Ser. / Fair & Open /RFP

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R2-e

Dept/ Agency: Department of Child and Family Well-Being/
Newark Homeless Health Care

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Grant Funds

Purpose: Continuing Comprehensive Drug and Mental Health
Treatment Systems

Funding Source: United States Department of Substance Abuse
and Mental Health Services Administration

Grant Amount: \$400,000.00

Contract Period: July 1, 2008 through June 30, 2009

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R2-f 08-276

Dept/ Agency: Department of Child and Family Well-Being

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Funds

Purpose: High Quality Medical and Laboratory Services

Funding Source: State of New Jersey, Department of Health
and Senior Services

Grant Amount: \$123,642.00

Contract Period: July 1, 2008 through July 30, 2009

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R2-g 08-278

Dept/ Agency: Department of Child and Family Well-Being
RATIFYING / AUTHORIZING

Type of Service: Application for Grant Fund

Purpose: Acquire and Implement an EMR/PMS System

Funding Source: NJ Department of Health and Senior Services/Division of Family Health Services

Grant Amount: \$1,500,000.00

Contract Period: October 1, 2008 through June 30, 2009

Contract Basis: Grant

Additional Comments: N/A

Invitation: Director of Child and Family Well-Being, October 15, 2008.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3 Economic and Housing Development

7R3-a 08-242

Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING

Type of Service: Contract/Private Sale of City Owned Property

Purpose: Rehabilitation of one single family home for rent to a low or moderate income Family.

Entity Name: KIJ & Co.

Address: 1002 B Bergen Street, Newark, NJ 07112

Sale Amount: \$8,000.00

Assessed Amount: \$98,200.00

Contract Basis: January 2008 Rolling Sale / RFP

List of Properties:

89-91 Goodwin Avenue, Block 3620, Lot 13, South Ward

Additional Comments: N/A

Invitation: Director of Economic & Housing Development, October 15, 2008.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-b 08-243

Dept/ Agency: Department of Economic and Housing
Development

AUTHORIZING

Type of Service: Contract/Private Sale of City Owned Property

Purpose: Redevelopment/Construction of five new two family
homes for sale to families earning under 120% Area Median
Income

Entity Name: Pedro Gomes

Address: 91 Kossuth Street, Newark, NJ 07105

Sale Amount: 12,512.50 sq ft x \$9.99 = \$125,000.00

Assessed Amount: \$138,400.00

Contract Basis: January 2008 Rolling Sale - Multi-Family /
Commercial/Mix-Use Cluster 7 / RFP

List of Properties: All within the Southward

33 Madison Avenue, Block 2664, Lot 29

35 Madison Avenue, Block 2664, Lot 30

37 Madison Avenue, Block 2664, Lot 31

39 Madison Avenue, Block 2664, Lot 54

136 Badger Avenue (aka 41 Madison Avenue), Block 2664, Lot
32

Additional Comments: N/A

Invitation: Director of Economic & Housing Development,
October 15, 2008.

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R3-c 08-260

Dept/ Agency: Urban Enterprise Zone**RATIFYING / AUTHORIZING****Type of Service:** Acceptance of Funds / Enter into Contract**Purpose:** Finance the project entitled UEZ Neighborhood Streetscape Improvement Phase 1, Project Number 09-19**Entity:** Urban Enterprise Zone**Address:** 50 Park Place, Newark, NJ 07102**Funding Source:** New Jersey Urban Enterprise Zone Authority**Grant Amount:** \$13,407,000.00**Contract Period:** August 13, 2008 through August 31, 2010**Additional Comments:** N/A**Invitation:** Acting UEZ Director Zabala, October 15, 2008

This Item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-d 08-273

Dept/ Agency: Department of Economic and Housing
Development

AUTHORIZING

Type of Service: Settlement/General Release/Private Sale/First
Amended Redevelopment Agreement

Purpose: Construction of new 13,000 sq ft Pre-School for
re-location of the Chen School, retail, commercial, and
office/residential units

Entity # 1. Name: Genesis Fairmount Partners LLC

Address: 594 Broadway, New York, New York 10012

Sale Amount: \$1.00

List of Properties:

124-128 Fairmount Avenue/Block 259, Lot 22, West Ward

130 Fairmount Avenue/Block 259, Lot 21, West Ward

Entity # 2. Name: Genesis Central Ave Partners, LLC

Address: 594 Broadway, New York, New York 10012

Sale Amount: \$1.00

Assessed Amount: \$897,300.00

Contract Basis: Private Sale

List of Properties:

32 Central Avenue a/k/a 17-21 Halsey Street, Block 20, Lot 1,
Central Ward

Additional Comments: N/A

This item was moved by Payne, seconded by the Council of the Whole and
adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R4 Engineering**7R4-a 08-244****Dept/ Agency:** Division of Traffic and Signals**AUTHORIZING****Type of Service:** Bus Stop Designations**Location(s):****Add:**

Along Broadway, southbound on the westerly side at:
Gouverneur Street, farside
Beginning at the prolongation of the southerly curb line of
Gouverneur Street and extending 100' southerly therefrom.

Delete:

Along Broadway, southbound on the westerly side at:
Bloomfield Avenue, nearside
Beginning at the northerly curb line of Bloomfield Avenue and
extending 105' northerly therefrom.

Additional Comments: N/A

**This item was moved by the Council of the Whole, and adopted by the
following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R4-b 08-245**Dept/ Agency:** Department of Engineering**AUTHORIZING****Type of Service:** Contract #18-2008PS**Purpose:** Inspection Services for Drainage Improvements at
Delancy Street project**Entity Name:** HAKS Engineering, P.C.**Address:** 570 Broad Street, Suite 401, Newark, NJ 07102**Contract Amount:** Not to exceed \$255,424.00**Contract Period:** From date of Notice to Proceed, Not to exceed
one (1) year**Contract Basis:** Prof. Service / Non-Fair & Open**Additional Comments:** N/A**Deferred 7R4-b 101508****Invitation:** Acting Engineering Director, November 6, 2008

**This item was moved by the Council of the Whole, and deferred by the
following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R5 Finance**7R5-a 08-259****Dept/ Agency:** Office of Assessment**AUTHORIZING****Type of Service:** Stipulation of Settlement**Purpose:** Tax Appeals**Petitioner Name(s):** See Below**Settlement Amount:** Not to Exceed \$439,238.14**Contract Basis:** Settlement**Additional Comments:** N/A**Name/Address/Block/Lot/Year**

25 Prospect Realty/25-33 Prospect Street/177/38/2008

Fairmount Chemical Co Inc./97-135 Blanchard

Street/2438/74/2004, 2005, 2006, 2007, 2008

Fairmount Chemical Co Inc./80-102 Blanchard

Street/500/40/2004, 2005, 2006, 2007, 2008

Benito Lopez/21-23 Prospect Street/177/33/2008

Benito Lopez/25-33 Prospect Street/177/38/2006, 2007

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9 Municipal Council and City Clerk**7R9-a 08-249****Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Constable Appointment**Appointee:** Antonio Padilla**Address:** 95 Cedar Avenue, Newark, NJ**Term Period:** October 15, 2008 through October 14, 2009**Sponsor:** Crump**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-b 08-286

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Constable Appointment**Appointee:** Anita Z. McClain**Term Period:** October 15, 2008 through October 14, 2009**Sponsor:** Payne**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-c 08-283

Recognizing and Commending

1. Name(s): The Rashidi Family, Khalil Sabu and Atiya Jaha Rashidi
Sponsor(s): James
2. Name(s): Reverend Perry Simmons, Jr. and Mrs. Dorothy Clark
Sponsor(s): James
3. Name(s): Mr. Glenn W. White, Jr.
Sponsor(s): Payne/ Gonzalez
4. Name(s): Pastor Bruce T. Inge
Sponsor(s): James
5. Name(s): Ms. Sandra Seidler
Sponsor(s): Gonzalez
6. Name(s): The 10th Annual Essex County College Employee Recognition Reception on Thursday, October 23, 2008
Sponsor(s): Gonzalez

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-c(AS) 08-290

7. Name(s): Individuals of Saint James Baptist Church at their Women's Day event held on Sunday, October 12, 2008.

Sponsor(s): Crump

8. Name(s): Craig Donnelly, Crime Scene Investigator
Sponsor(s): Quintana

9. Name(s): Jose Cheito Ortiz, Proprietor, Flamboyant Manor
Sponsor(s): Quintana

10. Name(s): Darfur Trilogy
Sponsor(s): Rice

This item was moved by Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-d 08-284

Resolution declaring October 13 through October 19, 2008 as Hispanic Business Week.

Sponsor: Ramos

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-e(AS) 08-289

Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: 3rd Annual Halloween Event

Entity Name(s): Essex County Department of Parks, Recreation and Cultural Affairs

Address: 115 Clifton Avenue

Location: Branch Brook Park (Visitor's Center)

Event Date: Friday, October 31, 2008

Event Time: 3:30 P.M. to 7:00 P.M.

Contract Basis: Hold Harmless

Additional Comments: N/A

Sponsor(s): Crump; Gonzalez, Payne, Quintana, Ramos

This item was moved by Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R10 Neighborhood and Recreational Services**7R10-a 08-261**

Dept/ Agency: Department of Neighborhood and Recreational Services

RATIFYING / AUTHORIZING

Type of Service: Grant Agreement to provide grant funds

Purpose: Provide Grant Funding for organizing and implementation of little league baseball, provide uniforms and umpires.

Entity Name: Ivy Hill Little League Inc.

Address: 209 Ivy St., Newark, NJ 07106

Contract Amount: \$5,500.00

Contract Period: April 6, 2008 through August 29, 2008

Contract Basis: Grant Agreement

Additional Comments: N/A

This item was moved by Rice, seconded by Payne and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R10-b 08-258

Dept/ Agency: Division of Recreation/Cultural Affairs

RATIFYING / AUTHORIZING

Type of Service: Acceptance of Gift

Purpose: Cleaning Supplies

Funding Source: NJ Sanitary Association

Address: 170 Kinnelon Road, Kinnelon, NJ

Value: \$3,457.00 (No Municipal Funds Required)

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R11 Police

7R11-a 08-253

Dept./ Agency: Police Department**RATIFYING / AUTHORIZING****Type of Service:** Appointment**Name:** See List Below**Position:** Special Police Officers**Term:** October 15, 2008 through date of adoption**Additional Comments:**

Antonio Bastos

Brandon McMahon

Heriberto Acevedo

John Silva

Jorge Kelly

Kyle Brown

Rory Palmer

Robin Jones

Jorge Barbosa

Uriel Ocasio

Curtis Dorch

Luis Torres

Luis Barreira

Luis Soto

Shawn Simmons

Mark Santiago Jr.

Pedro Santos

This item was moved by Payne, seconded by the Council of the Whole and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R12 Water Sewer Utility**7R12-a 08-251****Dept/ Agency:** Department of Water and Sewer Utilities**AUTHORIZING****Type of Service:** Settlement**Purpose:** Refund due to over payment**Water/Sewer Account No.:** 34527**Entity Name(s):** Motiva Distribution Centers**Property Location:** 910 Delancy Street, Newark, NJ**Refund Amount:** \$1,656.43**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

MOTIONS

7M-a A motion requesting that the Department of Water and Sewer Utility correct the sewer problem in the catch basin at the corner of Berkeley Avenue and North 9th Street.

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

7M-b A motion requesting that the Department of Neighborhood and Recreational Services inspect the property located at 71-71 Boylan Street for possible code violations, and in addition, board and secure the abandoned property located at 86-88 Abinger Place and trim the overgrown trees.

This item was moved by Rice, seconded by Ramos and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

- 7M-c A motion requesting that the Department of Neighborhood and Recreational Services inspect the property located at 71-71 Boylan Street for possible code violations, and in addition, board and secure the abandoned property located at 86-88 Abinger Place and trim the overgrown trees.**

This item was moved by Rice, seconded by Ramos and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

- 7M-d A motion once again requesting the status of the Mayor's Restaurant Review Committee.**

This item was moved by Rice, seconded by Ramos and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

- 7M-e A motion recognizing and commending the Department of Neighborhood and Recreational Services for providing assistance to various North Ward community groups, including the Forest Hills Association, in their efforts to remove graffiti, clean and sweep the streets and remove debris from vacant lots; further, requesting that the department provide a status report, to this office, regarding the operations of the City owned graffiti removal truck.**

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

- 7M-f** A motion recognizing and commending the Department of Neighborhood and Recreational Services for providing assistance to various North Ward community groups, including the Forest Hills Association, in their efforts to remove graffiti, clean and sweep the streets and remove debris from vacant lots; further, requesting that the department provide a status report, to this office, regarding the operations of the City owned graffiti removal truck.

This item was moved by Gonzalez, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

- 7M-g** A motion requesting that the Police Department increase its patrols, presence and visibility in the 200 block of North Fifth Street, and in addition, in the vicinity of known hotspots in the South Ward; further, requesting an increase in police presence in the area of Verona Avenue and Parker Street and Highland Avenue, to deter and abate the high incidence of criminal activity occurring at these locations.

This item was moved by Gonzalez, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

- 7M-h** A motion requesting that the Police Department increase its patrols, presence and visibility in the 200 block of North Fifth Street, and in addition, in the vicinity of known hotspots in the South Ward; further, requesting an increase in police presence in the area of Verona Avenue and Parker Street and Highland Avenue, to deter and abate the high incidence of criminal activity occurring at these locations.

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

7M-i A motion requesting the City Clerk to prepare an ordinance to allow meter parking along Division Street.

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

7M-j A motion thanking the Department of finance for providing City home owners with inserts that assisted in explaining their current tax bill.

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

7M-k A motion requesting that the Police Department increase its patrols, presence and visibility in the 200 block of North Fifth Street, and in addition, in the vicinity of known hotspots in the South Ward; further, requesting an increase in police presence in the area of Verona Avenue and Parker Street and Highland Avenue, to deter and abate the high incidence of criminal activity occurring at these locations.

This item was moved by James, seconded by Rice and adopted by the following votes:

Yes: 7 - Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - Amador

8. COMMUNICATIONS**Received from Acting Business Administrator Thomas.**

- 8.-a 08-246** ORDINANCE PROVIDING FOR THE VACATION OF PEAT STREET, LAID OUT 40 FEET IN WIDTH, ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES EXTENDING FROM THE WESTERLY LINE OF SOUTH 11TH STREET TO THE EASTERLY LINE OF SOUTH 12TH STREET. (PROPERTY GIVEN TO ADJACENT PROPERTY OWNER GRACE TEMPLE BAPTIST CHURCH WHO WILL UTILIZE THE PROPERTY FOR PARKING.) (CENTRAL WARD)
- This item was moved by the Council of the Whole, and moved to first reading by the following votes:**
- Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump
- 8.-b 08-247** Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking on Seabury Court.
- Action was taken under Item 6F-C.**
- 8.-c 08-282** ORDINANCE AUTHORIZING THE ACQUISITION OF THE PROPERTY SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 4073, LOT 1, TO BE USED BY THE NEWARK FIRE DEPARTMENT IN ORDER TO ADVANCE THE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE. (WEST WARD)
- INVITATION: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT AND FIRE DIRECTOR, NOVEMBER, 17, 2008**
- Deferred 6F-d 110608**
- Deferred 6F-b111708**
- This item was moved by the Council of the Whole, and moved to first reading by the following votes:**
- Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-d 08-288

Dept/ Agency: Office of the Mayor**APPOINTING****Name:** Elnora Haynes**Position:** Member of Newark Senior Citizen Commission**Term:** One year upon date of adoption**Invitation:** Elnora Haynes, October 15, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

9. PENDING BUSINESS ON THE AGENDA

9.-a 08-1035

Refunding Bond Ordinance of the City of Newark, in the County of Essex, New Jersey, providing for the refunding of all or a portion of various series of City bonds, appropriating an amount not exceeding \$85,000,000 therefor and authorizing the issuance of not to exceed \$85,000,000 general obligation refunding bonds of the City of Newark for financing the cost thereof.

Deferred 8e 070208 (W)**Deferred 9b 080608 (W)****Deferred 9b 090308 (W)****Deferred 9a 091708 (W)****Deferred 9a 100108 (W)**

This item was moved by the Council of the Whole, and returned to administration by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Abstain: 1 - James

9.-b 08-1036

ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN REDEEMER LUTHERAN CHURCH, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 664 BROADWAY, BLOCK 731, LOT 1 FOR THE SUM OF \$41,334.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS."(DEPARTMENT OF CHILD AND FAMILY WELL-BEING UTILIZING FACILITY AS THE NORTH NEWARK SENIOR CITIZEN CENTER.) (NORTH WARD)

Deferred 8c 080608

Deferred 9c 090308 AR/MC

Deferred 9b 091708 (W)

Deferred 9b 100108 AR/MC

This item was moved by Ramos, seconded by Crump and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

9.-c 08-196

ORDINANCE ADOPTING THE "SCATTERED SITE FAIRMOUNT NEIGHBORHOOD REDEVELOPMENT PLAN" FOR THE LAND COMPROMISING BLOCK(S) 259, LOTS 21, 22; BLOCK 264, LOT 27; BLOCK 1781, LOT 75; BLOCK 1782, LOTS 11, 12, 14; BLOCK 1796, LOT 38, 66; BLOCK 1797 LOTS 6, 59; BLOCK 1798, LOT 4; BLOCK 1813, LOTS 39, 55; BLOCK 1814, LOTS 2, 3, 4, 9, 29, 30, 80; BLOCK 1815, LOTS 5, 54, 65, 67, 69, 71, 74; BLOCK 1825, LOT 56; BLOCK 1826, LOTS 11, 35, 36, 38, 39, 40, 41, 62; BLOCK 1827, LOTS 9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. (WEST WARD)

Invitation: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT, OCTOBER 15, 2008.

Deferred 8a 100108 (RR/MC)

Deferred 6PSF-f 111708 (RR/MC) *PHO*

This item was moved by Rice, seconded by Crump and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

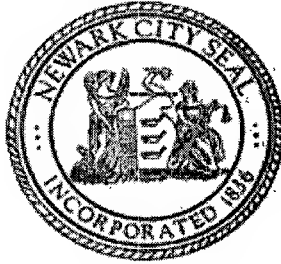
11. ADJOURNMENT

This meeting was adjourned at 9:09 p.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Minutes - Final

Special Meeting

Tuesday, October 21, 2008

10:00 AM

Council Conference Room

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 11:20 a.m.

2. ROLL CALL

Present: 6 - Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana; Anibal Ramos, Jr. and President Mildred C. Crump

Absent: 2 - Augusto Amador and Ronald C. Rice

Councilman August Amador arrived at 11:22 a.m.

Present: 7 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr.; Luis A. Quintana and President Mildred C. Crump

Absent: 1 - Ronald C. Rice

6. ORDINANCES**6F First Reading**

6F-a(S4) 08-292

AN ORDINANCE ADOPTING AMENDMENT TO THE "BERGEN-CLINTON REDEVELOPMENT PLAN", FOR THE LAND COMPRISING BLOCK 2685, LOTS 26-33; BLOCK 2686, LOTS 26-33; BLOCK 2687, LOTS 1-3, 5, 51-53; BLOCK 2688, LOTS 1-17, 34-37, 48, 50-58; BLOCK 3000, LOTS 21, 23, AND BLOCK 3019, LOTS 1, 8-10 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12 A-1 ET. SEQ.
INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

This item was moved by James, seconded by Crump and adopted on first reading by the following votes:

Yes: 5 - Amador, James, Payne, Quintana and President Crump

Absent: 1 - Rice

Abstain: 2 - Gonzalez and Ramos

The ordinances adopted on First Reading today will be advertised in accordance with law, and a public hearing will be held at the regular meeting of November 6, 2008, or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

7. RESOLUTIONS

7R1 Administration

7R1-a (S2) 08-250

Dept/ Agency: Office of Communications

AUTHORIZING

Type of Service: Contract

Purpose: Website Services for the City of Newark

Entity Name: Tritonic, LLC

Address: 421 Halsey Street, Newark, NJ 07102

Contract Amount: Not to Exceed \$490,250.00

Contract Period: October 15, 2008 to October 14, 2009 with option to renew for two (2) additional one (1) year terms.

Contract Basis: EUS / Fair & Open

Additional Comments: N/A

Invitation: Communications Office Director Peterkin-Bell and Tritonic, LLC Representative, October 15, 2008.

This item was moved by Gonzalez, seconded by Ramos and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and President Crump

Absent: 1 - Rice

7R3 Economic and Housing Development

7R3-a (S3) 08-257

Dept/ Agency: Department of Economic and Housing Development

AUTHORIZING / AMENDING

Type of Service: Amendment to Resolution 7RCRC (AS) 031605 / Land Sale Agreement

Purpose: Permit the transfer of redevelopment rights from Springfield Avenue Marketplace, LLC to TDAF I Springfield Avenue Investor Parcel I, LLC

Old Developer: Springfield Avenue Marketplace, LLC

Address: 88 Court Street, Newark, NJ 07102

New Developer: TDAF I Springfield Avenue Holding, LLC

Address: 799 Central Avenue, Suite 300, Highland Park, Illinois 60035

List of Properties:

Block 236, 237, 238 and the vacated portions of Beacon and Rankin Streets, now known as Block 236.01, Lots 1.01, 1.02, 1.03 and 1.04

Additional Comments: Central Ward

This item was moved by Crump, seconded by James and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and President Crump

Absent: 1 - Rice

7R3-b (S3) 08-274**Dept/ Agency:** Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Final Settlement/General Release

Private Sale / First Amended Redevelopment Agreement

Purpose: Private Sale and Redevelopment to undertake new construction of a multi-story office building with commercial/retail space on the ground level and on-site parking.**Entity Name:** WKA Development, Inc.,**Address:** 88 Court Street, Newark, NJ 07102**Sale Amount:** 40,029.79 sq. ft. @ \$20.00 per sq. ft. = \$800,595.80**Assessed Amount:** \$2,409,300.00**Contract Basis:** Private Sale**List of Properties:**

64-66 William Street, Block 95, Lot 1

62 William Street, Block 95, Lot 2

60 William Street, Block 95, Lot 3

50-58 William Street, Block 95, Lot 4

48 William Street, Block 95, Lot 8

40-44 William Street, Block 95, Lot 10

265-267 Halsey Street, Block 95, Lot 16

324-326 Washington Street

Additional Comments: Central Ward**This item was moved by Crump, seconded by James and adopted by the following votes:****Yes:** 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and President Crump**Absent:** 1 - Rice**7R3-c (S4) 08-291****Dept/Agency:** Department of Economic and Housing Development**AUTHORIZING****Type of Service:** Preparation of a Redevelopment Plan**Purpose:** Resolution directing the Newark Central Planning Board to prepare a Redevelopment Plan for the area of Newark along both sides of Bergen Street from Interstate 78 at the north and Lyons Avenue at the South to be called the Bergen-South Redevelopment Plan**Additional Comments:** South Ward**This item was moved by James, seconded by Crump and adopted by the following votes:****Yes:** 5 - Amador, James, Payne, Quintana and President Crump**Absent:** 1 - Rice**Abstain:** 2 - Gonzalez and Ramos

7R5 Finance**7R5-a (S4) 08-293****Dept/ Agency:** Department of Finance**AUTHORIZING****Type of Service:** Application for Review and Consent to Local Finance Board**Purpose:** Issuance of bonds or notes for payments of amounts owing to others for taxes levied to be issued in the form of "qualified bonds"**Additional Comments:** N/A**Invitation:** Finance Director and Bond Counsel, October 21, 2008.**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and President Crump**Absent:** 1 - Rice**7R7 Law****7R7a (S1) 08-0991****Dept./ Agency:** Department of Law

Ratifying (X) Authorizing (X) Amending ()

Type of Service: Contract**Purpose:** Legal Services (Labor and Employment Matters)**Entity Name(s):** Schwartz, Simon, Edelstein, Celso & Kessler, LLP**Address:** 45 Bleeker Street, Newark, New Jersey 07102**Contract Amount:** Not to exceed \$840,000.00**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Bid () Prof. Ser. (X) EUS ()

Fair & Open () Non-Fair & Open (X) RFP () RFQ ()

Additional Comments: N/A**Deferred 7R7-k(AS) 061808****RTA 7R7-i 070208 RR/AR****7R7-e Failed of Adoption 080608****Deferred 7R7-a 090308 (W)****Failed of Adoption 7R7-a 091708****Failed of Adoption 7R7-a (S1) 102108****This item was moved by the Council of the Whole, and failed by the following votes:****Yes:** 4 - Amador, Gonzalez, James and President Crump**No:** 3 - Payne, Quintana and Ramos**Absent:** 1 - Rice

7R7-b(S5) 08-295**Dept/ Agency:** Department of Law**AUTHORIZING****Type of Service:** Settlement**Purpose:** Past Due Property Taxes for the Period from 1963 through the Second Quarter of 2008**Entity Name:** Township of Little Falls**Address:** 225 Main Street, Little Falls, NJ 07424**Settlement Amount:** \$170,000.00**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and President Crump

Absent: 1 - Rice

7R7-c(S5) 08-296**Dept/ Agency:** Department of Law**AUTHORIZING****Type of Service:** Settlement**Purpose:** Tax Refund for Overpayments for Years 2002 up to and Including 2008**Entity Name:** Newark Hotel Partners, L.P.**Address:** 120 S. Warner Road, Suite 200, King of Prussia, PA 19406-2801**Settlement Amount:** \$500,000.00**Additional Comments:** N/A

This item was moved by Gonzalez, seconded by Quintana and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and President Crump

Absent: 1 - Rice

8. COMMUNICATIONS**8-a (S4) 08-292**

AN ORDINANCE ADOPTING AMENDMENT TO THE "BERGEN-CLINTON REDEVELOPMENT PLAN", FOR THE LAND COMPRISING BLOCK 2685, LOTS 26-33; BLOCK 2686, LOTS 26-33; BLOCK 2687, LOTS 1-3, 5, 51-53; BLOCK 2688, LOTS 1-17, 34-37, 48, 50-58; BLOCK 3000, LOTS 21, 23, AND BLOCK 3019, LOTS 1, 8-10 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12 A-1 ET. SEQ.
INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

Action was taken under Item 6F-a(S4)

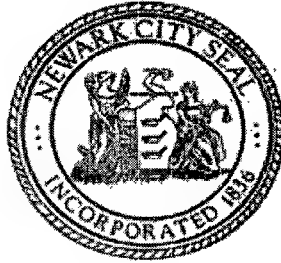
ADJOURNMENT

This meeting adjourned at 12:28 p.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Special Meeting

Tuesday, October 28, 2008

10:00 AM

Council Conference Room

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 10:34 a.m.

2. ROLL CALL

Present: 5 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Luis A. Quintana and Anibal Ramos, Jr.

Absent: 3 - Donald Payne, Jr.; Ronald C. Rice and President Mildred C. Crump

RESOLUTIONS**7R9 Municipal Council and City Clerk**

7R9-a(S1) 08-294

Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING / AMENDING

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Children's Halloween Celebration

Entity Name: Flamboyant Manor

Address: 147 Verona Avenue, Newark, New Jersey,

Event Date: Friday, October 31, 2008

Event Time: 4:00 P.M. to 7:00 P.M.

Contract Basis: Hold Harmless

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, James, Quintana and Ramos

Absent: 3 - Payne, Rice and President Crump

7R9-b(S2) 08-390

Dept/ Agency: Municipal Council

AUTHORIZING

Type of Service: Hold Harmless and Indemnification Agreement

Purpose: Community Meeting

Entity Name: Newark Public Schools

Address: 2 Cedar Street, Newark, NJ

Location: Clinton Avenue School, 534 Clinton Avenue, Newark, NJ

Event Dates: October 30, 2008

Event Time: 6:00 p.m. to 8:00 p.m.

Contract Basis: Hold Harmless

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, James, Quintana and Ramos

Absent: 3 - Payne, Rice and President Crump

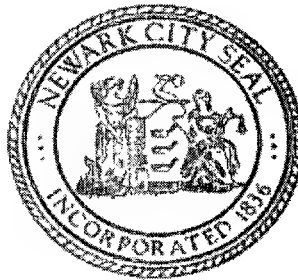
11. ADJOURNMENT

This meeting was adjourned at 10:35 a.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Thursday, November 6, 2008

1:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President
Augusto Amador, Council Member, East Ward
Carlos M. Gonzalez, Council Member-at-Large
Oscar S. James, II, Council Member, South Ward
Donald M. Payne, Jr., Council Member-at-Large
Luis A. Quintana, Vice President/Council Member-at-Large
Anibal Ramos, Jr., Council Member, North Ward
Ronald C. Rice, Council Member, West Ward
Current Vacancy in the Central Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 1:35 p.m.

2. ROLL CALL

Present: 6 - Carlos M. Gonzalez; Oscar S. James II; Luis A. Quintana; Anibal Ramos, Jr.; Ronald C. Rice and President Mildred C. Crump

Absent: 2 - Augusto Amador and Donald Payne, Jr.

Council members arrived at Amador 1:42 p.m. and Payne 1:45 p.m.

Present: 8 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Donald Payne, Jr.; Luis A. Quintana; Anibal Ramos, Jr.; Ronald C. Rice and President Mildred C. Crump

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on October 31, 2008, at the time of preparation. All persons who prepaid for advance notice of the meetings also received copies of the schedule and agenda as required by law.

4. HEARING OF CITIZENS

4-HC-a Mr. William Elmore, 194 Tuxedo Parkway, Newark, NJ
4-HC-b Ms. Monique Powell, 117 Ridgewood Avenue, Newark, NJ
4-HC-c Mr. Faruq Abdul-Aziz, 102 Eastern Parkway, Newark, NJ
4-HC-d Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, NJ
4-HC-e Ms. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
4-HC-f Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ
4-HC-g Mr. Samuel NuMan, 470 14th Avenue, Newark, NJ
4-HC-h Ms. Wanetta Marin, 320 S. Harrison Street, Apt. 6K, East Orange, NJ
4-HC-i Mr. Steve Sacco, 285 Dr. M.L.K. Blvd, Newark, NJ
4-HC-j Mr. Donald Reid, 293 Dr. M.L.K. Blvd, Newark, NJ
4-HC-k Ms. Santeyonne M. Jordan-Nwoku, 218 Smith Street, Newark, NJ
4-HC-l Mr. Bill Chappel, 73 James Street, Newark, NJ
4-HC-m Ms. Colleen M. Fields, 24 E. Park Street, Newark, NJ
4-HC-n Mr. Derek Ware, 259 Dr. M.L.K. Blvd., Newark, NJ
4-HC-o Ms. Donna Jackson, 128 Smith Street, Newark, NJ
4-HC-p Mr. Henry Foushee, 15 Hill Street, Apt. 808, Newark, NJ
4-HC-q Mr. Wilbert Kornegay, 1 Court Street, Newark, NJ

5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS, AND COMMISSIONS

5.-a 08-298 CURA, Inc. Audit Financial Statements June 30, 2003

This item was moved by the Council of the Whole, received and filed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

5.-b 08-297 Joint Meeting of Essex and Union Counties/Maplewood held June 19, 2008.

This item was moved by the Council of the Whole, received and filed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

5.-c 08-299 Young People's Institute for Learning, Inc. Financial Statements for the years ended May 31, 2006.

This item was moved by the Council of the Whole, received and filed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

5.-d 08-300 Union Chapel Community Development Corporation Financial Statements for the years ended December 31, 2006 & 2005.

This item was moved by the Council of the Whole, received and filed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

5.-e 08-301 Newark Emergency Services for Families, Inc. Financial Statements and Observations and Recommendations for the years ended April 30, 2007, 2006 and 2005.

This item was moved by the Council of the Whole, received and filed by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 5.-f 08-302 The Junior Entrepreneurs Club Training Program, Inc. Financial Statements December 31, 2005.**
- This item was moved by the Council of the Whole, received and filed by the following votes:**
- Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**
- 5.-g 08-304 Department Of Water And Sewer Utilities - 2007 Annual Report**
- This item was moved by the Council of the Whole, received and filed by the following votes:**
- Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**
- 5.-h 08-303 The Grace West Early Childhood Learning and Development Center, Inc. Audit of Financial Statements for the year ended December 31, 2006**
- This item was moved by the Council of the Whole, received and filed by the following votes:**
- Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**
- 5.-i 08-346 City of Newark, New Jersey, Single Audit, December 31, 2006**
- This item was moved by the Council of the Whole, received and filed by the following votes:**
- Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**
- 5.-j 08-385 North Jersey District Water Supply Commission, Public Commission meeting, held Wednesday, September 24, 2008, meeting minutes.**
- This item was moved by the Council of the Whole, received and filed by the following votes:**
- Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**
- 5.-k 08-393 Joint Meeting of Essex and Union Counties, July 17, 2008 Minutes**
- This item was moved by the Council of the Whole, received and filed by the following votes:**
- Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**

**5.-l 08-394 Joint Meeting of Essex and Union Counties, August 21, 2008
Minutes**

**This item was moved by the Council of the Whole, received and filed by the
following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

**5.-m 08-395 Joint Meeting of Essex and Union Counties, September 18, 2008
Minutes**

**This item was moved by the Council of the Whole, received and filed by the
following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

**5.-n 08-396 Employees' Retirement System, City of Newark Report on
Examination of Accounts for the year 2004**

**This item was moved by the Council of the Whole, received and filed by the
following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

6. ORDINANCES**6F First Reading**

6F-a 08-1036 ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN REDEEMER LUTHERAN CHURCH, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 664 BROADWAY, BLOCK 731, LOT 1 FOR THE SUM OF \$41,334.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS."(DEPARTMENT OF CHILD AND FAMILY WELL-BEING UTILIZING FACILITY AS THE NORTH NEWARK SENIOR CITIZEN CENTER.) (NORTH WARD)

Deferred 8c 080608

Deferred 9c 090308 AR/MC

Deferred 9b 091708 (W)

Deferred 9b 100108 AR/MC

This item was moved by Ramos, seconded by Gonzalez and Crump, and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-b 08-196 ORDINANCE ADOPTING THE "SCATTERED SITE FAIRMOUNT NEIGHBORHOOD REDEVELOPMENT PLAN" FOR THE LAND COMPROMISING BLOCK(S) 259, LOTS 21, 22; BLOCK 264, LOT 27; BLOCK 1781, LOT 75; BLOCK 1782, LOTS 11, 12, 14; BLOCK 1796, LOT 38, 66; BLOCK 1797 LOTS 6, 59; BLOCK 1798, LOT 4; BLOCK 1813, LOTS 39, 55; BLOCK 1814, LOTS 2, 3, 4, 9, 29, 30, 80; BLOCK 1815, LOTS 5, 54, 65, 67, 69, 71, 74; BLOCK 1825, LOT 56; BLOCK 1826, LOTS 11, 35, 36, 38, 39, 40, 41, 62; BLOCK 1827, LOTS 9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. (WEST WARD)

Invitation: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT, OCTOBER 15, 2008.

Deferred 8a 100108 (RR/MC)

Deferred 6PSF-f 111708 (RR/MC) *PHO*

This item was moved by Rice, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-c 08-246

ORDINANCE PROVIDING FOR THE VACATION OF PEAT STREET, LAID OUT 40 FEET IN WIDTH, ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES EXTENDING FROM THE WESTERLY LINE OF SOUTH 11TH STREET TO THE EASTERLY LINE OF SOUTH 12TH STREET. (PROPERTY GIVEN TO ADJACENT PROPERTY OWNER GRACE TEMPLE BAPTIST CHURCH WHO WILL UTILIZE THE PROPERTY FOR PARKING.) (CENTRAL WARD)

This item was moved by Crump, seconded by Payne and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-d 08-282

ORDINANCE AUTHORIZING THE ACQUISITION OF THE PROPERTY SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 4073, LOT 1, TO BE USED BY THE NEWARK FIRE DEPARTMENT IN ORDER TO ADVANCE THE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE. (WEST WARD)

INVITATION: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT AND FIRE DIRECTOR, NOVEMBER, 17, 2008

Deferred 6F-d 110608

Deferred 6F-b111708

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-e 08-279

ORDINANCE AMENDING TITLE II, CHAPTER 20 POLICE DEPARTMENT, ARTICLE 1 ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ABOLISH THE POSITION AND TITLE OF CHIEF OF POLICE AND REPEAL ANY LEGISLATION CONFLICTING THEREWITH. (AS AMENDED)

Deferred 6F-b 101508

Deferred 6F-e 110608

Deferred 6F-a 111708

PH ON AMENDMENT ONLY

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

**MOTION TO ADVANCE 8-q 110608 TO FIRST READING AND NOW 6F-f
110608.**

This item was moved by Payne, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-f 08-411

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$10,630,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,630,000.00 BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF.

This item was moved by Payne, seconded by Rice and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

**MOTION TO ADVANCE 8-b 110608 TO FIRST READING AND NOW 6F-g
110608.**

This item was moved by Ramos, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6F-g 08-328

ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON SEABURY COURT, NORTH SIDE 205FT EAST OF SEABURY STREET.

This item was moved by Ramos, seconded by Crump and adopted on first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on November 17, 2008 at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage**6PSF-a 08-169**

ORDINANCE AMENDING ARTICLE 2, ONE THOUSAND FOOT RULE; EXCEPTIONS, OF TITLE IV, ALCOHOLIC BEVERAGE, CHAPTER 3, THE REGULATION OF LICENSES, OF THE REVISED GENERAL ORDINANCES, OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED (BY CHANGING THE GRANTING OF PLACE-TO-PLACE TRANSFERS TO SAME LICENSEE FROM 600 FEET TO 1,500 FEET). **LQ/MC**

Deferred 6PS&F 100108 LQ/MC

Deferred 6PSF-b 101508 PHO

Deferred 6PSF-a 110608 PHO

Public hearing remains open. This item was moved by the Council of the Whole, maintained on public hearing and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-b 08-197

An Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking along the westside of Manor Drive, beginning 230 ft. south of Mt. Vernon Place and extending 75 ft. south thereof.

Public hearing opened. No one appearing.

This item was moved by Rice, seconded by Payne and closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

6PSF-c 08-247

Ordinance amending Section 23:5-1, parking prohibited at all times, of Title 23, Traffic and Parking of the revised Ordinances of the City of Newark, New Jersey, 2000 as amended and supplemented, by prohibiting parking on Seabury Court.

This item was moved by Ramos, seconded by Gonzalez and tabled by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a 08-307****Dept/ Agency:** Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** System Support, Maintenance and Enhancement for an existing Licensed Oracle/Peoplesoft Enterprise System**Entity Name:** Scubel, LLC**Address:** 197 State Route 18 South, Suite 3000, East Brunswick, NJ 08816**Contract Amount:** Not to exceed \$1,200,000.00**Contract Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Fair & Open / RFQ**Additional Comments:** N/A**Deferred 7R1-n 061808****RTA 7R1-c 070208****Invitation:** Business Administrator, November 6, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-b 08-347**Dept/ Agency:** Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Municipal Tonnage**Funding Source:** NJ Department of Environmental Protection Agency**Appropriation Amount:** \$583,779.70**Appropriation Period:** October 1, 2007 through September 30, 2008**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-c 08-351

Dept/ Agency: Division of Central Purchasing**RATIFYING / AUTHORIZING****Type of Service:** Multi-Vendor Contract**Purpose:** Paper (Non-Carbon Paper/ Specialty Paper)**Entity Names/Addresses:**

1. Paterson Card and Paper Company
730 Madison Ave, Paterson, NJ 07509

2. Paper Mart, Inc.
151 Ridgedale Ave, East Hanover, NJ 07936

3. Central Lewmar, LLC.
60 McClellan St, Newark, NJ 07114

Contract Amount: Not to exceed \$400,000.00**Contract Period:** Two (2) years for Three (3) vendors**Contract Basis:** Bid**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-d 08-352

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Multi-Vendor Contract**Purpose:** Typewriters and Supplies**Entity Names/Addresses:**

1. Emil Sudol, Inc. t/a Glenn Business Machines
240 Park Ave, East Rutherford, NJ 07073

2. Rahway Typewriter Co. Inc. d/b/a Rahway Business Machines
98 Route 27 / Lincoln Hwy, Rahway, NJ 07065

Contract Amount: Not to exceed \$97,000.00**Contract Period:** Two (2) years for two (2) vendors**Contract Basis:** Bid

7 Bids Solicited

2 Bids received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-e 08-353

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Meals Delivered: Child & Adult Food Program /
SUNUP (Year Round)**Vendor Name:** Preferred Meal Systems, Inc.**Address:** 5240 St. Charles Road, Berkeley, IL 60163**Contract Amount:** Not to exceed \$725,255.00**Contract Period:** One (1) year**Contract Basis:** Bid

9 Bids Solicited

1 Bid Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Payne, Quintana, Ramos and Rice

No: 1 - President Crump

7R1-f 08-354

Dept/ Agency: Division of Central Purchasing**RATIFYING / AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Maintenance & Repair: Carpentry Installation**Entity Name:** De Dan Group, LLC.**Address:** 17 Porter Rd, West Orange, NJ 07052**Contract Amount:** Not to exceed \$40,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-g 08-370

Dept/ Agency: Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Contract with Public Financial Management**Purpose:** Accounting services in connection with development and implementation of municipal activity-based management systems, performance measures, and activity-based costing.**Entity Name:** Public Financial Management**Address:** Two Logan Square, 18th & Arch St., Suite 1600, Philadelphia, PA 19103.**Contract Amount:** Not to Exceed \$150,000.00**Contract Period:** January 3, 2008 - January 2, 2009, with option to renew for an additional year.**Contract Basis:** Prof. Serv / Non-Fair & Open**Additional Comments:** N/A

Invitation: Business Administrator and Budget Director,
November 6, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-h 08-369

Dept/ Agency: Department of Administration**RATIFYING / AUTHORIZING****Type of Service:** Funding Agreement**Purpose:** Rehabilitation, Improvement and Renovation of Branch Brook Park**Entity Name:** Branch Brook Park Alliance**Address:** 115 Clifton Avenue, Newark, NJ 07104**Funding Amount:** \$536,830.00**Funding Period:** January 1, 2008 to December 31, 2009**Funding Source:** Capital Budget**Additional Comments:** N/A**Invitation:** Acting Business Administrator, November 6, 2008.

This item was moved by Ramos, seconded by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-i 08-372

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Janitorial: Germiciding Services**Entity Name:** United Services, Inc.**Address:** 58 Avenue A, Suite #2, Newark, NJ 07105**Contract Amount:** Not to Exceed \$100,000.00**Contract Period:** From date of Notice to Proceed for a period not to exceed Two (2) Years**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

19 Bids Solicited

4 Bids Received

Additional Comments: N/A**Deferred 7R1-i 110608****Deferred 7R1-a111708**

This Item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-j 08-375

Dept/ Agency: Division of Central Purchasing
AUTHORIZING

Type of Service: Open-Ended Contract

Purpose: Cleaning Equipment and Supplies (Green)

Entity Name(s) and Addresses:

1. Fastenal Company, Inc.
2001 Theurer Blvd., Winona, Minnesota 55987;

2. Mosaic Natural Spring Water Co., Inc.
574 Chapman Street, Hillside, NJ 07205; and

3. Alexander Brown Co., Inc.
83 Martin Street, Bloomfield, NJ 07003

Contract Amount: Not to Exceed \$135,000.00 for Three (3)
Vendors

Contract Period: From date of Notice to Proceed for a period
not to exceed One (1) Year

Contract Basis: Bid

14 Bids Solicited

3 Bids Received

Additional Comments: N/A

**This item was moved by the Council of the Whole, and adopted by the
following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R1-k 08-383

Dept/ Agency: Division of Communication**RATIFYING / AUTHORIZING /****Type of Service:** Contract**Purpose:** Communications Services in the area of Public Safety.**Entity Name:** Rosica, Mulhern & Associates**Address:** 95 Route 17 South, Suite 109, Paramus, NJ 07652**Contract Amount :** Not to exceed \$125,000.00**Contract Period:** November 1, 2008 - October 31, 2009, with option to renew for (2) two additional years.**Contract Basis:** EUS / Fair & Open / RFQ**Additional Comments:** N/A**Invitation:** Business Administrator and Director Office of Communications, November 6, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-l 08-384

Dept/ Agency: Office of Communications**RATIFYING / AUTHORIZING****Type of Service:** Open ended Contract**Purpose:** Communications Services in the areas of Public Services and Public Works.**Entity Name:** The Writing Company**Address:** One Gateway Center, Suite 525, Newark, NJ 07102**Contract Amount:** Not to exceed \$250,000.00**Contract Period:** November 1, 2008 - October 31, 2009 with Option Renewal after: October 31, 2009 for two (2) additional (1) year terms.**Contract Basis:** EUS / Fair & Open / RFQ

3 Proposals Received

Additional Comments: N/A**Invitation:** Business Administrator and Director Office of Communications, November 6, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-m(as) 08-402

ADDED STARTER**Dept/ Agency:** Department of Administration**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Contract w/Sub-Recipient**Purpose:** Agreement to receive and expend funds as follows:

1. Community Development Block Grant (CDBG) Funds, \$8,507,623.00
2. HOME program and for the American Dream Downpayment Initiative (ADDI), \$3,826,742.00
3. Housing Opportunities for People With Aids (HOPWA), \$5,167,000.00
4. Emergency Shelter Grants (ESG), \$382,870.00

Funding Source: U.S. Department of Housing and Urban Development**Contract Amount:** \$17,884,235.00**Contract Period:** May 1, 2008 - through date of adoption**Contract Basis:** N/A**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-n(as) 08-403

ADDED STARTER**Dept/ Agency:** Department of Administration**RATIFYING / AUTHORIZING****Type of Service:** Apply, accept, and enter into and execute Memorandum of Understanding**Purpose:** Special Municipal Aid Grant**Entity/Funding Source:** State of New Jersey Division of Local Government**Grant Amount:** \$45,000,000.00**Contract Period:** January 1, 2008 to December 31, 2008**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-o(as) 08-405

Added Starter**Dept/ Agency:** Office of Management and Budget**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Appropriation of Funds**Purpose:** Community Development Block Grant/Program Income**Funding Source:** U.S. Department of Housing and Urban Development**Appropriation Amount:** \$8,575,623.00**Contract Period:** N/A**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-p(as) 08-406

ADDED STARTER**Dept/ Agency:** Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** HOME Investment Partnership Act Program (citywide) (Construction and Rehabilitation)**Funding Source:** United States Department of Housing and Urban Development**Grant Amount:** \$3,801,759.**Grant Period:** May 1, 2008 - April 30, 2009**Contract Basis:** Grant/Funding will be by letter of credit**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-q(as) 08-407

ADDED STARTER**Dept/ Agency:** Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** American Dream Down Payment Initiative (Citywide)**Funding Source:** United States Department of Housing and Urban Development**Grant Amount:** \$24,983.00**Grant Period:** May 1, 2008 - April 30, 2009**Contract Basis:** Grant**Additional Comments:** Funding will be by letter of credit

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-r(as) 08-408

ADDED STARTER**Dept/ Agency:** Office of Management and Budget**RATIFYING / AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Housing opportunities for persons with Aids (HOPWA) Program citywide**Funding Source:** United State Department of Housing and Urban Development**Grant Amount:** \$5,167,000.00**Grant Period:** September 1, 2008 - August 31, 2009**Contract Basis:** Grant/reimbursement payments from the U.S. Department of Housing and Urban Development upon submission of monthly expenditure reports.**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-s(as) 08-409

ADDED STARTER**Dept/ Agency:** Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Provide shelter for homeless individuals and/or indigent families citywide**Funding Source:** United States Department of Housing and Urban Development**Entity Name:** Emergency Shelter Grant (ESG) Program**Grant Amount:** \$382,870.00**Grant Period:** May 1, 2008 - April 30, 2009**Contract Basis:** Grant/reimbursement payments from the United States Department of Housing and Urban Development upon submission of monthly expenditure reports.**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R1-t(as) 08-410

ADDED STARTER**Dept/ Agency:** Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Newark Works Program**Funding Source:** Newark Economic Development Corporation Trust Fund (All Ward)**Appropriation Amount:** \$1,500,000.00**Appropriation Period:** N/A**Contract Basis:** N/A**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R2 **Child and Family Well-Being****7R2-a** **08-348****Dept/ Agency:** Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** Housing Assistance and Supportive Services**Funding Source:** HOPWA Funding**Entity Name:** Essex County Tenant Resource Center**Address:** 50 South Clinton Street, Suite 3201, 3rd Fl., East
Orange, NJ 07018**Contract Amount:** Not to Exceed \$40,000.00**Contract Period:** October 1, 2007 through September 30, 2008**Contract Basis:** Fair & Open / RFP / Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Quintana, Rice and President Crump

No: 2 - Payne and Ramos

7R3 **Economic and Housing Development****7R3-a 08-361****Dept/ Agency:** Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Designation of Redeveloper/Enter into Capital Grant Agreement**Purpose:** Redevelopment of State of the Art Police Facility (South Ward)**Entity Name:** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Contract Amount:** N/A (Project funded with Housing Authority Bonds)**Contract Period:** N/A**Contract Basis:** Grant Agreement**Additional Comments:** See 7R3-b and 7R5-c**RTA 7R3-b091708****Deferred 7R3-a110608****Invitation:** Director of Economic and Housing Development, November 17, 2008**Deferred 7R3-a111708 (W)****Deferred 7R3-a120308 (W)****Invitation:** Bond Counsel, December 16, 2008**This item was moved by the Council of the Whole, and deferred by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-b 08-379

Dept/ Agency: Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Private Sale of City Owned Property**Purpose:** Construction of a Police Precinct in the South Ward**Entity Name:** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Sale Amount:** \$2,500,000.00**Contract Basis:** Private Sale**List of Properties:**

484-486 Clinton Avenue, Block 2688, Lot 1 (South Ward)

482 Clinton Avenue, Block 2688, Lot 3 (South Ward)

480 Clinton Avenue, Block 2688, Lot 4 (South Ward)

478 Clinton Avenue, Block 2688, Lot 5 (South Ward)

476 Clinton Avenue, Block 2688, Lot 6 (South Ward)

474 Clinton Avenue, Block 2688, Lot 7 (South Ward)

472 Clinton Avenue, Block 2688, Lot 8 (South Ward)

657 Hunterdon Street, Block 2688, Lot 9 (South Ward)

659 Hunterdon Street, Block 2688, Lot 10 (South Ward)

661 Hunterdon Street, Block 2688, Lot 11 (South Ward)

663 Hunterdon Street, Block 2688, Lot 12 (South Ward)

665-667 Hunterdon Street, Block 2688, Lot 13 & 14 (South Ward)

669 Hunterdon Street, Block 2688, Lot 15 (South Ward)

682 Bergen Street, Block 2688, Lot 51 (South Ward)

680 Bergen Street, Block 2688, Lot 52 (South Ward)

672-678 Bergen Street, Block 2688, Lot 53, 54, 55 & 56 (South Ward)

670 Bergen Street, Block 2688, Lot 57 (South Ward)

668 Bergen Street, Block 2688, Lot 58 (South Ward)

Additional Comments: See 7R3-a and 7R5-c**Invitation:** Director of Economic and Housing Development,
November 17, 2008.**Deferred 7R3-b110608****Deferred 7R3-b 111708 (W)****Deferred 7R3-b120308 (W)****Invitation:** Bond Counsel, December 16, 2008**This item was moved by the Council of the Whole, and deferred by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R3-c 08-378

Dept/ Agency: Department of Economic & Housing
Development

RATIFYING / AUTHORIZING

Type of Service: Right of Entry Agreement

Purpose: Conducting Site Assessment, Site Investigation and
Environmental and Engineering Studies and Tests

Entity Names/Addresses:

1. The Friends of Team Academy, Inc.
334 Meeker Avenue, 2nd Floor, Newark, NJ 07112

2. J.M. Sorge, Inc.
57 Fourth Street, Somerville, NJ 08876

Properties:

400-402 South Orange Avenue, Block 264, Lot 27
416-422 South Fourteenth Street, Block 317, Lot 58
424-430 South Orange Avenue, Block 317, Lot 1, 2, 3, 4
442-446 South Orange Avenue, Block 318, Lot 1
406-408 South Orange Avenue, Block 317, Lot 13
410-414 South Fourteenth Street, Block 317, Lot 56
9 Ashland Street, Block 317, Lot 15

Contract Amount: No Municipal Funds Expended

Right of Entry Period: Three (3) Months commencing
September 1, 2008 and terminating not later than November 30,
2008

Additional Comments: N/A

Invitation: Director of Economic and Housing Development,
November 6, 2008

**This item was moved by Rice, seconded by the Council of the Whole and
adopted by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R3-d 08-391

Dept/ Agency: Department of Economic & Housing
Development

RATIFYING / AUTHORIZING / AMENDING

Type of Service: Award

Purpose: Construction of Newark Pre-School Park at Garden
Spires

Address: 201 Front Street, Newark, NJ, Block 1913, Lot 1.02

Entity Name: Neighborhood Program Central Ward

Award Amount: Not exceed \$272,000.00

Award Basis: Development of Pre-School

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

7R4 **Engineering**

7R4-a 08-245

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Contract #18-2008PS**Purpose:** Inspection Services for Drainage Improvements at Delancy Street project**Entity Name:** HAKS Engineering, P.C.**Address:** 570 Broad Street, Suite 401, Newark, NJ 07102**Contract Amount:** Not to exceed \$255,424.00**Contract Period:** From date of Notice to Proceed, Not to exceed one (1) year**Contract Basis:** Prof. Service / Non-Fair & Open**Additional Comments:** N/A**Deferred 7R4-b 101508****Invitation:** Acting Engineering Director, November 6, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R4-b 08-355

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Contract #10-2008PS**Purpose:** Wilson Avenue Reconstruction & Doremus Avenue Drainage Outfall Project - Phase II**Entity Name:** Boswell Engineering, Inc.**Address:** 330 Phillips Avenue, South Hackensack, NJ 07606**Contract Amount:** Not to Exceed \$361,776.80**Contract Period:** From date of Notice to Proceed for a period not to exceed One (1) Year**Contract Basis:** Prof. Ser. / Non-Fair & Open**Additional Comments:** N/A**Invitation:** Acting Engineering Director, November 6, 2008

This item was moved by Amador, seconded by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R4-c 08-356

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Contract #13-2008PS**Purpose:** Norfolk Street, Jones Street and Irvine Turner Boulevard Traffic Calming Project**Entity Name:** PB Americas, Inc.**Address:** Two Gateway Center, 18th Floor, Newark, NJ 07102**Contract Amount:** Not to Exceed \$90,734.46**Contract Period:** From date of Notice to Proceed for a period not to exceed One (1) Year**Contract Basis:** Prof. Ser. / Non-Fair & Open**Additional Comments:** N/A**Invitation:** Acting Engineering Director, November 6, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R4-d 08-357

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Contract #18-2008**Purpose:** Citywide Curb, Sidewalk, Roadway Repairs and Other Incidental Improvements**Entity Name:** Granada Construction Corporation**Address:** 147 Thomas Street, Newark, NJ 07114**Contract Amount:** Not to Exceed \$1,923,860.00**Contract Period:** From date of notice to proceed for a period not to exceed One (1) Year**Contract Basis:** Bid

3 Bids Received

Additional Comments: N/A**Invitation:** Acting Director of Engineering, November 6, 2008.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R7 Law**7R7-a 08-0991**

Dept./ Agency: Department of Law
Ratifying (X) Authorizing (X) Amending ()
Type of Service: Contract
Purpose: Legal Services (Labor and Employment Matters)
Entity Name(s): Schwartz, Simon, Edelstein, Celso & Kessler, LLP
Address: 45 Bleeker Street, Newark, New Jersey 07102
Contract Amount: Not to exceed \$840,000.00
Contract Period: January 1, 2008 through December 31, 2008
Contract Basis: Bid () Prof. Ser. (X) EUS ()
Fair & Open () Non-Fair & Open (X) RFP () RFQ ()
Additional Comments: N/A
Deferred 7R7-k(AS) 061808
RTA 7R7-i 070208 RR/AR
7R7-e Failed of Adoption 080608
Deferred 7R7-a 090308 (W)
Failed of Adoption 7R7-a 091708
Failed of Adoption 7R7-a (S1) 102108

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Quintana, Ramos, Rice and President Crump

No: 1 - Payne

7R7-b 08-371

Dept/ Agency: Department of Law
AUTHORIZING
Type of Service: Civil Litigation ESX-L-5992-07 Settlement
Purpose: Outstanding Counsel Fees
Entity Name: Fusco and Macaluso, P.A.
Address: 150 Passaic Avenue, Passaic, NJ 07050
Settlement Amount: \$40,603.31
Contract Basis: Settlement
Additional Comments: N/A
Invitation: Corporation Counsel, November 6, 2008.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R7-c 08-389

Dept/ Agency: Department of Law**AUTHORIZING****Type of Service:** Amend Resolution 7R&-A052108 - Settlement Workers' Comp Claim**Purpose:** Issue additional disbursement per settlement order.**Additional Settlement Amount:** \$6,483.93**Contract Basis:** Settlement**Additional Comments:** N/A**Invite:** Corporation Counsel, November 6, 2008.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R7-d 08-392

Dept/ Agency: Law Department**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Financial Agreement (Amending 7R3-c 042208)**Purpose:** Long term tax abatement**Entity Name:** Montgomery Street Housing, LLC.**Address:** 671-683 Martin Luther King Jr., Blvd., and 12-32 Quitman Street, Block 2530, Lots 18 and 28**Contract Period:** 30-Years**Contract Basis:** To include 11,000 square feet of retail space**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Payne, Quintana and Ramos

Abstain: 2 - Rice and President Crump

7R8 **Mayor's Office****7R8-a** **08-349****Dept/ Agency:** Municipal Court**RATIFYING / AUTHORIZING****Type of Service:** Accept Grant Funds/Agreement**Purpose:** Employ a Coordinator for the Newark Municipal Court
Truancy Alternative Program**Funding Source:** State/Community Partnership Juvenile
Accountability Incentive Block Grant**Entity Name:** County of Essex, Juvenile Accountability Incentive
Block Program**Address:** 1001 Spruce Street, Suite 202, Trenton, NJ 08638**Grant Amount:** \$68,942.00**Grant Period:** December 14, 2007 through December 13, 2008**Contract Basis:** Grant**Additional Comments:** N/A**Invitation:** Municipal Court, Acting Chief Judge and Acting
Business Administrator, November 6, 2008.

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 6 - Amador, Gonzalez, James, Quintana, Rice and President Crump

Abstain: 2 - Payne and Ramos

7R8-b **08-381****Dept/ Agency:** Newark Watershed Conservation and
Development Corporation**AUTHORIZING****Type of Service:** Advertisement**Purpose:** Leasing Agreement / Leasing at Public Auction**Property:** Jefferson Township within Block 570, Lot 1A, County
of Morris**Annual Dollar Amount:** \$64,360.00**Lease Period:** Five (5) year term**Contract Basis:** Lease Agreement**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 7 - Amador, James, Payne, Quintana, Ramos, Rice and President Crump

Abstain: 1 - Gonzalez

7R8-c 08-386

Dept/ Agency: Municipal Court**RATIFYING / AUTHORIZING****Type of Service:** Apply/Accept Grant Funds/Agreement**Purpose:** Employ a Coordinator for the Newark Municipal Court
Truancy Alternative Program**Funding Source:** State/Community Partnership Juvenile
Accountability Incentive Block Grant**Entity Name:** County of Essex, Juvenile Accountability Incentive
Block Program**Address:** 1001 Spruce Street, Suite 202, Trenton, NJ 08638**Grant Amount:** \$52,956.00**Grant Period:** November 14, 2005 through December 13, 2006**Contract Basis:** Grant**Additional Comments:** N/A**Invitation:** Municipal Court, Acting Chief Judge and Acting
Business Administrator, November 6, 2008.**This item was moved by the Council of the Whole, and adopted by the
following votes:****Yes:** 6 - Amador, Gonzalez, James, Quintana, Rice and President Crump**Abstain:** 2 - Payne and Ramos

7R9 **Municipal Council and City Clerk****7R9-a 08-305 Recognizing and Commending**

1. Name(s): Statewide Hispanic Chamber of Commerce 18th Annual Convention & Expo, Daniel Jara, President
Sponsor(s): Quintana
2. Name(s): Dr. Dorothy Cowser Yancy, President, Johnson C. Smith University
Sponsor(s): Crump
3. Name(s): Reverend Charlie Thompson
Sponsor(s): Crump
4. Name(s): Ms. Martha Gaynor
Sponsor(s): Crump
5. Name(s): Hope Ministries
Sponsor(s): James
6. Name(s): Dr. Marion Bolden
Sponsor(s): Payne
7. Name(s): Newark Central High School Class of 1968 Reunion
Sponsor(s): Payne
8. Name(s): Umojo Dance Company
Sponsor(s): Crump
9. Name(s): Patricia Rice Phillips
Sponsor(s): Crump
10. Name(s): Ms. Dorthy J. Knauer
Sponsor(s): Crump
11. Name(s): Gladys Grauer
Sponsor(s): Crump
12. Name(s): Deacon Adrian Fauntleroy
Sponsor(s): Crump

This item was and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

08-305a

13. Name(s): Sandra "Mickey" Gilbert
Sponsor(s): Crump
14. Name(s): First Lady Sister Eucelyn Morrast
Sponsor(s): Crump
15. Name(s): Grand Matron Beatrice Summers, Oriental
Grand Chapter Inc. Women's Day 67th Anniversary Celebration
Sponsor(s): Crump
16. Name(s): Ruth Bayus
Sponsor(s): Crump
17. Name(s): Bishop Buster Simmons, New Life Ministries
Sponsor(s): Crump

This item was and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

08-404

ADDED STARTER**Recognizing and Commending**

18. Name(s): Reverend Malachi Brantley, Jr.
Sponsor(s): Crump
19. Name(s): Linda Jones
Sponsor(s): Crump
20. Name(s): North Ward Little League
Sponsor(s): Gonzalez
21. Name(s): Weequahic High School and members being
inducted into the Hall of Fame 75th Diamond Jubilee Anniversary
Sponsor(s): James
22. Name(s): Individuals from the International Youth
Organization (IYO)
Sponsor(s): James
23. Name(s): Delegates from Delft, Netherlands
Sponsor(s): Payne
24. Name(s): Luz Sosa and Rafael Morales
Sponsor(s): Ramos
25. Name(s): Dr. Janie Charles Holmes
Sponsor(s): Rice
26. Name(s): Carolyn Wallace, Executive Director, I.Y.O
Sponsor(s): Rice
27. Name(s): United Minister's Wives and Minister's Widows of
Newark and Vicinity
Sponsor(s): Rice

This item was and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-b 08-306

Dept/ Agency: Municipal Council and City Clerk**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Legal Services**Entity Name:** Arleo & Donohue, LLC**Address:** 622 Eagle Rock Avenue, West Orange, NJ 07052**Contract Amount:** Not to exceed \$50,000.00**Contract Period:** September 18, 2008 to September 17, 2009**Contract Basis:** Prof. Ser. / Non-Fair & Open**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-c 08-342

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Street Team Youth Summit**Entity Name:** Newark Public Schools**Address:** 2 Cedar Street, Newark, NJ**Location:** Belmont Runyon Elementary School, 1 Belmont Runyon Way, Newark, NJ**Event Date:** Saturday, November 15, 2008**Event Time:** 1:00 P.M. to 11:00 P.M.**Contract Basis:** Hold Harmless**Additional Comments:** N/A

This item was moved by the Council of the Whole, and tabled by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-d 08-343

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Holiday Concert**Entity Name:** Newark Public Schools**Address:** 2 Cedar Street, Newark, NJ 07102**Location:** Weequahic High School, 279 Chancellor Avenue,
Newark, NJ**Event Date:** Friday, December 12, 2008**Event Time:** 4:00 p.m. to 11:00 p.m.**Contract Basis:** Hold Harmless**Additional Comments:** N/A**Sponsor(s):** James

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-e 08-344

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Street Team Youth Summit**Entity Name:** Newark Public Schools**Address:** 2 Cedar Street, Newark, NJ**Location:** Belmont Runyon Elementary School, 1 Belmont
Runyon Way, Newark, NJ**Event Date:** Saturday, November 15, 2008**Event Time:** 1:00 p.m. to 11:00 p. m.**Contract Basis:** Hold Harmless**Additional Comments:** N/A**Sponsor(s):** James

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-f 08-397

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Support Resolution**Purpose:** New Jersey Senate Bill No. 1774 Prohibiting Retail Dealers of Handguns from Delivering to Individuals and Individuals from purchasing or receiving delivery of more than one handgun within a 30-day period.**Sponsor:** Gonzalez**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R9-g(as) 08-412

ADDED STARTER**Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Appointment**Purpose:** Second River Joint Meeting**Appointee:** Council Member**Term Period:** Upon adoption ending June 30, 2009**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R11 **Police****7R11-a 08-345****Dept/ Agency:** Police Department**AUTHORIZING****Type of Service:** MOU/Acceptance of Gifts**Purpose:** Financial resources needed for undercover and controlled buys**Funding Source:** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Gift Amount:** \$5,000.00**Contract Basis:** Gift**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R11-b 08-350**Dept/ Agency:** Police Department**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Amend resolution 7R11-C050908, Contract for proper transmission of fingerprints, palm prints and mug photos.**Amendment:** Extend the reimbursement period**Funding Source:** New Jersey State Police**Grant Amount:** \$150,000.00**Original Contract Period:** July 1, 2007 to date of adoption**New Amended Contract Period:** July 1, 2008 to June 30, 2009.**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R12 **Water Sewer Utility****7R12-a** **08-362****Dept/ Agency:** Water and Sewer Utilities**AUTHORIZING****Type of Service:** Contract**Purpose:** Repairs to the Cedar Grove Reservoir outlet conduits and planning for reservoir replacement**Vendor Name:** Hatch Mott MacDonald, LLC.**Address:** 27 Bleeker St, Millburn, NJ 07041**Contract Amount:** Not to exceed \$485,000.00**Contract Period:** Two (2) years**Contract Basis:** Prof. Ser. / Fair & Open / RFQ**Additional Comments:** N/A**Invitation:** Engineering Consultant, November 6, 2008.

This item was moved by the Council of the Whole, and returned to administration by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R12-b **08-366****Dept/ Agency:** Department of Water and Sewer Utilities**AUTHORIZING****Type of Service:** Refund**Purpose:** Overpayment Water and Sewer Acct. No. 35218**Entity Name:** Antonio Cotto**Property Location:** 272 N. 11th St. Newark, NJ 07107

Block 1944, Lot 57

Refund Amount: Not to exceed \$900.00**Account to be refunded:** Water/Sewer Account No. 35218,**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

7R12-c 08-373

Dept/ Agency: Department of Water and Sewer Utilities**AUTHORIZING****Type of Service:** Contract**Purpose:** Surface Water Treatment Pilot Testing**Entity Name:** Hatch Mott MacDonald**Address:** 27 Bleeker Street, Millburn, NJ 07041-1008**Contract Amount:** Not to Exceed \$490,000.00**Contract Period:** From date of Notice to Proceed for a period not to exceed Two (2) Years**Contract Basis:** Prof. Ser. / RFQ**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, Payne, Quintana, Ramos and President Crump

Abstain: 2 - James and Rice

7R12-d 08-376

Dept/ Agency: Department of Water and Sewer Utilities**AUTHORIZING****Type of Service:** Change Order No. 1 to Contract 12A-WS2000 (Resolution 7R12-A120507 Phase-III/IV (K) Watermain Relocations)**Purpose:** Adjusting Final Quantities**Entity Name:** Montana Construction, Inc.**Address:** 80 Contant Avenue, Lodi, NJ 07644**Contract Amount:** \$538,202.07 (No Change in original Contract Amount)**Contract Basis:** Bid**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, Quintana, Ramos and Rice

No: 1 - Payne

Abstain: 2 - James and President Crump

MOTIONS

- 7Ma** **A motion requesting the Law Department provide the Municipal Council with a written legal opinion regarding the Administration's decision to prevent or dissuade Mr. William Elmore a seat on the Rent Control Board.**

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mb** **A motion requesting that the Office of the City Clerk ensure that the Council Chamber and Council podium are handicap accessible in compliance with the Americans with Disabilities Act (ADA).**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mc** **A motion requesting that the Mayor submit his appointments of members to the Mayor's Veteran's Commission for Council consideration prior to December 31, 2008."**

This item was moved by Crump, seconded by Quintana and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Md** **A motion requesting that the Police Department provide to the Governing Body the "point person" who will assume responsibility for citizens' concerns after the position of Police Chief is eliminated under the proposed re-organizational plan.**

This item was moved by James, seconded by Crump and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Me A motion requesting that the Newark Housing Authority provide to the Municipal Council, through this office, a status report on the repair and renovations being performed on the Hyatt Court Housing Complex; further requesting the Housing Authority's plan to address the removal of truck containers at the Terrell Home site.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mf A motion requesting the Administration provide the Municipal Council with a status of the contamination remediation and removal with regard to the Ironbound Stadium.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mg A motion requesting that the Department of Finance review and investigate claims by Public Service Electric and Gas Company that the City of Newark has outstanding and unpaid balances for utility pole lighting usage.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mh A motion requesting the Department of Engineering delay (hold off) improvements on Delancey Street until the State Department of Transportation completes the inbound and outbound Newark ramps on Route 1 & 9.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mi** A motion requesting that the Administration meet with the Municipal Council to formulate a unified public response on a "plan of action" to address the New Jersey Devil's Organization default and withholding of lease payments to the City with regard to the arena agreement with the City.

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mj** A motion requesting that the New Jersey Devil's Organization and AEG Arena Management provide the Municipal Council with a listing of all Newark residents employed by the New Jersey Devil's Organization in the arena and by AEG Management in the concession stand operations.

This item was moved by Gonzalez, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mk** A motion requesting that the Newark Bears organization provide the Municipal Council with the dollar amount paid to Mr. Rick Cerone for its buyout of his interest in the Newark Bears baseball team.

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mi** A motion requesting that the Administration provide the Council, through this office, a report on the individual locations, rental payments, length of lease and copies of the certificate of occupancies for the mini-precincts presently being utilized by the Newark Police Department, further, requesting that these locations prominently display the City's masthead in accordance to city ordinance.

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mm** **A motion requesting that the Administration provide the Council, through this office, a listing of all Police Department vehicles and the individual assignments of unmarked vehicles with and without "MG" plates, and in addition, a listing of police personnel who are authorized to utilize unmarked vehicles during off-duty working hours.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mn** **A motion congratulating the winner of the 2008 President Campaign and the winners of the Congressional and Freeholders elections held November 4, 2008.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mo** **A motion requesting the Department of Neighborhood and Recreational Services board up, if city owned, the abandoned property located at 102 Norwood Street and, if privately owned, a lien should be issued against the property.**

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

- 7Mp** **A motion requesting the County of Essex utilize, for voter election polling sites, only sites that are in conformity with the Americans with Disabilities Act (ADA) for all future elections.**

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

7Mq A motion requesting that the operators of the West Side Boys/Girls Club unlock the playground gates at the neighborhood location of 129-165 Littleton Avenue, Newark, New Jersey, so that the residents can use the playground facility; further, requesting that playground supervision be provided when the gates are open.

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

7Mr A motion requesting PSE&G Company inventory and repair all street lighting on Chancellor Avenue between Elizabeth and Maple Avenues and also on Bergen Street between Lyons and Grumman Avenues.

This item was moved by Crump, seconded by Quintana and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, Payne, Quintana, Ramos, Rice and President Crump

Absent: 1 - James

8. COMMUNICATIONS**Received from Acting Business Administrator Thomas.****8.-a-1 08-308****granting**

627-629 N. 6th Street, Block 640, Lot 35 (North Ward)

Manuel Cardoso - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$445,000. - 3 units

Architect - Joseph R. Asfour - Contractor - Essex Builders Corp.

(Inspections and Certifications completed)

(C.O. 8/1/07 - Deed 12/5/02)

Deferred 6Fc-1 111708**Deferred 6Fc-1 120308****This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-2 08-309****granting**

89 Davenport Avenue, Block 698, Lot 34 (North Ward)

Richard N. Solano & Margie Bermudez - Architect's Certification - \$156,000

SILOT \$3,120. - Purchase Price - \$550,000. - 2 units

Architect - Rui Amaral - Contractor - FHS Associates

(Inspections and Certifications completed)

(C.O. 5/19/06 - Deed 5/25/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-3 08-310****granting**

314-316 Broadway, Block 575, Lot 30 (North Ward)

Isabel Caetano - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$440,000. - 3 units

Architect - John C. Inglese - Contractor - Three Star Inc.

(Inspections and Certifications completed)

(C.O. 6/19/08 - Deed 6/24/08)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-4 08-311**granting**

43 Holland Street, Block 306, Lot 25.04 (Central Ward)
Philip & Anita Richards - Architect's Certification - \$235,000
SILOT \$4,700. - Purchase Price - \$500,000. - 3 units
Architect - Joseph R. Asfour - Contractor - D&J Home Builders, LLC.
(Inspections and Certifications completed)
(C.O. 2/15/07 - Deed 3/5/07)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

8.-a-5 08-312**granting**

605-607 S. 19th Street, Block 339, Lot 27 (Central Ward)
Kimberly D. Earles - Architect's Certification - \$259,269
SILOT \$5,185.38 - Purchase Price - \$202,800. - 2 units
Architect - John C. Inglese - Contractor - RPM Contraction LLC/Amity
Homes II, LLC.
(Inspections and Certifications completed)
(C.O. 9/1/06 - Deed 9/15/06)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

8.-a-6 08-313**granting**

26 19th Avenue, Block 359, Lot 23.02 (South Ward)
Carolyn Miller & Seth Amanor - Architect's Certification - \$200,000
SILOT \$4,000. - Purchase Price - \$494,000. - 3 units
Architect - John C. Inglese - Contractor - LC Construction
(Inspections and Certifications completed)
(C.O. 6/11/08 - Deed 7/7/08)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

8.-a-7 08-314**granting**

352 New Street, Block 429, Lot 30 (Central Ward)

Heber Barillas & Edgar Lopez - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$345,000. - 2 units

Architect - John C. Inglese - Contractor - Three Star Inc.

(Inspections and Certifications completed)

(C.O. 8/8/06 - Deed 8/11/06)

This matter was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-8 08-315****granting**

256-258 S. 10th Street, Block 1797, Lot 55 (West Ward)

Carl S. William - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$495,000. - 3 units

Architect - John C. Inglese - Contractor - Eastern Development

(Inspections and Certifications completed)

(C.O. 11/30/07 - Deed 11/30/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-9 08-316****granting**

5-7 Loretto Street, Block 3089, Lot 8.06 (South Ward)

Georgina Mensah - Architect's Certification - \$150,000

SILOT \$3,000. - Purchase Price - \$440,000. - 2 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.

(Inspections and Certifications completed)

(C.O. 2/5/07 - Deed 2/14/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-10 08-317**granting**

648 N. 9th Street, Block 701, Lot 44.01 (North Ward)

Manuel H. & Anett Rodrigues - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$640,000. - 3 units

Architect - John C. Inglese - Contractor - Oak Stiles Developers, LLC.

(Inspections and Certifications completed)

(C.O. 7/12/07 - Deed 7/27/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-11 08-318****granting**

395 Summer Avenue, Block 612, Lot 39 (North Ward)

Pius & Odegua Ohenhen - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$545,000. - 3 units

Architect - John C. Inglese - Contractor - Three Star Inc.

(Inspections and Certifications completed)

(C.O. 10/9/07 - Deed 10/12/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-12 08-319****granting**

284 Aldine Street, Block 3720.02, Lot 6.02 (South Ward)

Eleftherios Sakellaris - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$565,000. - 3 units

Architect - John C. Inglese - Contractor - Falcon Construction Co.

(Inspections and Certifications completed)

(C.O. 9/21/06 - Deed 9/27/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-13 08-320**granting**

30 Mt. Pleasant Avenue, Block 571, Lot 46 (North Ward)
Cintia & George Fernandes - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$480,000. - 2 units
Architect - John C. Inglese - Contractor - Metro Property Partners
(Inspections and Certifications completed)
(C.O. 10/16/07 - Deed 10/25/07)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

8.-a-14 08-321**granting**

124 S. 14th Street, Block 1860, Lot 12.04, (West Ward)
Tunji Olaniyan - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$499,900. - 3 units
Architect - John C. Inglese - Contractor - Astor Contracting Corp.
(Inspections and Certifications completed)
(C.O. 5/9/07 - Deed 5/16/07)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

8.-a-15 08-322**granting**

8 Governor Street, Block 114, Lot 69.06 (Central Ward)
Sharon Rhodes - Architect's Certification - \$90,000
SILOT \$1,800. - Purchase Price - \$320,000. - 1 unit
Architect - John C. Inglese - Contractor - Triple A Builders, LLC.
(Inspections and Certifications completed)
(C.O. 5/30/08 - Deed 5/30/08)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President
Crump

8.-a-16 08-323**granting**

52 Hobson Street, Block 3060, Lot 5.02 (South Ward)

Donovan Harris - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$570,000. - 3 units

Architect - John C. Inglese - Contractor - Fast Construction, Inc.

(Inspections and Certifications completed)

(C.O. 7/1/08 - Deed 6/9/08)

Deferred 6F-c 16 111708**Deferred 6Fc-2 120308****This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-17 08-324****granting**

97 Tillinghast Street, Block 3036, Lot 5.03 (South Ward)

Deandre Breeland - Architect's Certification - \$195,000

SILOT \$3,900. - Purchase Price - \$419,000. - 2 units

Architect - Gregory Comito - Contractor - D&J Home Builders, LLC.

(Inspections and Certifications completed)

(C.O. 4/26/06 - Deed 5/31/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-18 08-325****granting**

428-430 Badger Avenue, Block 3567, Lot 34 (South Ward)

Robin & Douglas Goods - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$505,000. - 3 units

Architect - John C. Inglese - Contractor - Astor Contracting, Corp.

(Inspections and Certifications completed)

(C.O. 7/8/08 - Deed 7/9/08)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-19 08-326**granting**

20-22 Hudson Street, Block 2850, Lot 45 (Central Ward)

Luciano Loti & Yvette Murillo - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$530,000. - 3 units

Architect - John C. Inglese - Contractor - Fast Construction, Inc.

(Inspections and Certifications completed)

(C.O. 7/17/08 - Deed 5/1/08)

Deferred 6F-c-19 111708**Deferred 6Fc-3 120308****This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-20 08-327****granting**

73 Peabody Place, Block 676, Lot 5.01 (North Ward)

Jonathan & Ruben D. Garcia - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$539,000. - 3 units

Architect - John C. Inglese - Contractor - Three Star, Inc.

(Inspections and Certifications completed)

(C.O. 10/24/07 - Deed 11/2/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-21 08-329****granting**

37-39 Freeman St, Unit D1, Block 2024.06, Lot 1.04, Qual C1D (East Ward)

Kenia Montesdesca - Architect's Certification - \$82,764.28

SILOT \$1,655.29 - Purchase Price - \$387,000. - 1 unit

Architect - Gregory Comito - Contractor - Christie Riverfront, LLC.

(Inspections and Certifications completed)

(C.O. 10/24/07 - Deed 10/26/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-22 08-330

granting

58-60 South Street, Block 897, Lot 1.04 (East Ward)

Sonia Hernandez - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$240,000. - 3 units

Architect - John R. Asfour - Contractor - Your Way Construction

(Inspections and Certifications completed)

(C.O. 9/26/07 - Deed 9/25/07)

Deferred 6F-c-22 111708**Deferred 6Fc-4 120308****This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-23 08-331

granting

33 Fleming Avenue, Block 2019, Lot 4 (East Ward)

Fernando O. & Maria M. Teixeira - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$115,000. - 2 units

Architect - John C. Inglese - Contractor - Celton Corp.

(Inspections and Certifications completed)

(C.O. 5/10/07 - Deed 5/8/96)

Deferred 6F-c-23 111708**Deferred 6Fc-5 120308****This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-24 08-332

granting

13 Komorn Street, Block 2078, Lot 12 (East Ward)

Neftali Flores - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$650,000. - 2 units

Architect - John C. Inglese - Contractor - Kelmar Construction

(Inspections and Certifications completed)

(C.O. 4/27/07 - Deed 4/30/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-25 08-333**granting**

50 N. 13th Street, Block 1923, Lot 22 (West Ward)

Teofilo Ortiz & Angelica Y. Reyes - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$426,900. - 2 units

Architect - John C. Inglese - Contractor - Darkwood Builders, Inc.
(Inspections and Certifications completed)
(C.O. 4/12/07 - Deed 4/13/07)**This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-26 08-334****granting**

158 S. 7th Street, Block 1800, Lot 59.02 (West Ward)

Massagbe Toure - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$520,000. - 3 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.
(Inspections and Certifications completed)
(C.O. 11/6/06 - Deed 10/31/06)**Deferred 6F-c-26 111708****Deferred 6Fc-6 120308****This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-27 08-335****granting**

288 Jelliff Avenue, Block 2691, Lot 39.02 (South Ward)

Sandra Murray - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$557,550. - 3 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.
(Inspections and Certifications completed)
(C.O. 9/8/06 - Deed 9/25/06)**This item was moved by the Council of the Whole, and moved to first reading by the following votes:****Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-a-28 08-336**granting**

502 S.15th Street, Block 332, Lot 47 (Central Ward)

Yanet Garcia - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$389,900. - 2 units

Architect - John C. Inglese - Contractor - Lusa Construction, Inc.

(Inspections and Certifications completed)

(C.O. 12/6/06 - Deed 12/7/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-29 08-337****granting**

622 S. 20th Street, Block 352, Lot 52 (Central Ward)

Mattie Longstreet - Architect's Certification - \$225,526

SILOT \$4,510.52 - Purchase Price - \$202,800. - 2 units

Architect - John C. Inglese - Contractor - RPM Contraction LLC/Amity

Homes II, LLC.

(Inspections and Certifications completed)

(C.O. 8/15/06 - Deed 8/24/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-a-30 08-339****granting**

389-391 S. 9th Street, Block 282, Lot 9.02 (Central Ward)

Eric Amposah - Architect's Certification - \$160,000

SILOT \$3,200. - Purchase Price - \$118,000. - 1 unit

Architect - George E. Jones - Contractor - L.C. Home Builder.

(Inspections and Certifications completed)

(C.O. 3/24/06 - Deed 3/31/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:**Yes:** 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump**8.-b 08-328****ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON SEABURY COURT, NORTH SIDE 205FT EAST OF SEABURY STREET.***Action taken under 6F-g.*

8.-c 08-338

AN ORDINANCE AMENDING SECTION 23:5-6, STOPPING OR STANDING AT CERTAIN TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING STOPPING OR STANDING ON BROAD STREET. (EAST SIDE, FROM FULTON STREET TO CLAY STREET, AT ANY TIME AND WEST SIDE, FROM WASHINGTON PLACE TO CLAY STREET, AT ANY TIME)
INVITATION: ACTING ENGINEERING DIRECTOR, NOVEMBER 17, 2008

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-d 08-340

AN ORDINANCE DESIGNATING VARIOUS SIGNALIZED INTERSECTIONS AS BEING APPROVED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND CREATION OF LIST OF APPROVED SIGNALIZED INTERSECTIONS.

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-e 08-341

AN ORDINANCE TO AMEND TITLE XXIX, STREETS AND SIDEWALKS, CHAPTER 5, CONSTRUCTION AND STREET WORK ACTIVITIES; DISTURBANCE OF STREET SURFACES, ARTICLE 1, DISTURBANCES OF STREET SURFACES IN CONSTRUCTION WORK OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REQUIRING INSPECTION BY CITY PERSONNEL OF UTILITY TRENCH BACKFILLING.
INVITATION: ACTING ENGINEERING DIRECTOR, NOVEMBER 17, 2008

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-f 08-358

AN ORDINANCE RESCINDING THE CENTRAL/FAIRMOUNT REDEVELOPMENT PLAN FOR CITY TAX BLOCK 1825, LOTS 1, 4, 5, AND 8.

Deferred 6F-g 111708 (RR/OJ)

This item was moved by Rice, seconded by Gonzalez and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-g 08-359

AN ORDINANCE TO AMEND TITLE 2, ADMINISTRATION, CHAPTER 20, DEPARTMENT OF POLICE, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED TO REPEAL ARTICLE 7, DIVISION OF TAXICABS, AND, ARTICLE 6, DIVISION OF HOUSING SECURITY.

Deferred 8-g 110608

Deferred 9-a(s) 111008

Deferred 9-a 111708

This item was moved by the Council of the Whole, and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-h 08-360

AN ORDINANCE TO AMEND TITLE 2, ADMINISTRATION, CHAPTER 7, DEPARTMENT OF FINANCE, CHAPTER 7, DEPARTMENT OF FINANCE, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED TO REPEAL SECTIONS 3, FISCAL ADVISORY BOARD, SECTION 4, EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF NEWARK, AND SECTION 14, LIST OF BILLS AND CLAIMS PAID, AND REVISE LANGUAGE THEREIN.

Deferred: 8-h 110608

Deferred: 9-b(s) 111008

Deferred 9b-111708 (W)

This item was moved by the Council of the Whole, and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-i 08-363

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENT (TO ESTABLISH THE DIVISION OF COMMUNICATIONS AND ABOLISH THE OFFICE OF AFFIRMATIVE ACTION AND THE AFFIRMATIVE ACTION PROGRAM).

Deferred 8-i 110608

Deferred 9-c(s) 111008

Deferred 9-c111708 (W)

This item was moved by the Council of the Whole, and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-j 08-364

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 1, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, ESTABLISHING A DEPARTMENT OF PUBLIC WORKS AND ABOLISHING THE DEPARTMENTS OF ENGINEERING; NEIGHBORHOOD AND RECREATIONAL SERVICES; AND WATER AND SEWER UTILITIES.

Deferred 8-j 110608

Deferred 9-d(s) 111008

Deferred 9d-111708 (W)

This item was moved by the Council of the Whole, and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-k 08-365

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED (BY REORGANIZING, ADDING, RENAMING, ABOLISHING, AND COMBINING DIVISIONS WITHIN THE DEPARTMENT OF ADMINISTRATION).

Deferred: 8-k 110608

Deferred: 9-e(s) 111008

Deferred 9e-111708 (W)

This item was moved by the Council of the Whole, and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-l 08-367

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 13, DEPARTMENT OF CHILD AND FAMILY WELL-BEING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REORGANIZING, ADDING, RENAMING, AND REMOVING DIVISIONS WITHIN THE DEPARTMENT OF CHILD AND FAMILY WELL-BEING.

Deferred 8-l 110608

Deferred 9-f (s) 111008

Deferred 9-f 111708 (W)

This item was moved by the Council of the Whole, and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-m 08-368

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED (TO RENAME THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT AND REORGANIZE IT BY ADDING AN OFFICE AND DIVISION, RENAMING DIVISIONS, ABOLISHING A DIVISION, COMBINING DIVISIONS AND OFFICES, AND TRANSFERRING DUTIES AND FUNCTIONS TO THE DEPARTMENT OF ADMINISTRATION).

Deferred 8-m 110608

Deferred 9-g (s) 111008

Deferred 9-g 111708 (W)

This item was moved by the Council of the Whole, and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

8.-n 08-382

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 1, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, ESTABLISHING A DEPARTMENT OF PUBLIC SAFETY THROUGH THE TRANSFER OF EXISTING DIVISIONS AND THE CREATION OF A NEW DIVISION.

Deferred 8-n 110608

Deferred 9-h(s) 111008

Deferred 9-h 111708 (W)

This item was and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 8.-o 08-377** AN ORDINANCE AMENDING SECTION 23:2-1, ONE-WAY STREETS, OF TITLE 23, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DELETING THE ONE-WAY REGULATION ON HOWARD STREET, NORTHBOUND, BETWEEN SO. ORANGE AVENUE AND 13TH AVENUE.

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 8.-p 08-387** AN ORDINANCE ADOPTING THE BROAD STREET STATION DISTRICT REDEVELOPMENT PLAN. (AS AMENDED)
Deferred 6F-i 111708 (CB/LQ)
Deferred 6PSF-g 121708 (CB/MC)

This item was moved by Payne, seconded by Crump and moved to first reading by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

- 8.-q 08-411** REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$10,630,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,630,000.00 BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF.

Action taken under 6F-f

10. MISCELLANEOUS

- 10.-a 08-388 Raffle Licenses**

Licensee / License Number

Immaculate Conception Church / RL-40

Shamrock Friendship Club of St. Patrick's (Pro-Cathedral) /
RL-41

Delta Sigma Theta Sorority, Inc. / RL-42

University of Medicine and Dentistry of NJ / RL-43

St. Lucy's R.C. Church / RL-44

This item was moved by the Council of the Whole, and approved by the following votes:

Yes: 8 - Amador, Gonzalez, James, Payne, Quintana, Ramos, Rice and President Crump

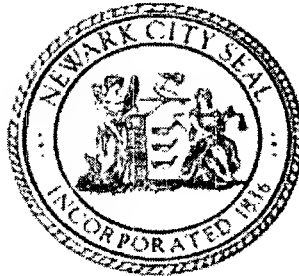
11. ADJOURNMENT

The meeting was adjourned at 4:14 p.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

REGULAR MEETING

Monday, November 17, 2008

6:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Charles A. Bell, Council Member, Central Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:38 p.m.

2. ROLL CALL

Present: 9 - Augusto Amador; Charles A. Bell; Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr.; Luis A. Quintana; Ronald C. Rice and President Mildred C. Crump

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on November 15, 2008, at the time of preparation. All persons who prepaid for advance notice of the meetings also received copies of the schedule and agenda as required by law.

4. HEARING OF CITIZENS

4-HC-a Ms. Gertrude Bullard, 50 South Orange Avenue, Newark, NJ
4-HC-b Ms. Jacqueline Greene, One Howard Court, Newark, NJ
4-HC-c Ms. Lisa Parker, 71 1/2 Boston Street, Newark, NJ
4-HC-d Ms. Kilolo Thomas, 31 Martha Court, Newark, NJ
4-HC-e Ms. Cynthia Perkins, 555 Elizabeth Avenue, Apt. 12J, Newark, NJ
4-HC-f Mr. Leslie J. Davis, 555 Elizabeth Avenue, Apt. 20-H, Newark, NJ
4-HC-g Mr. Abdul Raheem H. Cook, 555 Elizabeth Avenue, Newark, NJ
4-HC-h Ms. Patricia J. Bradford, 7 Laurel Place, Newark, NJ
4-HC-i Ms. Juanita Winslow, 19 Winans Avenue, Newark, NJ
4-HC-j Mr. Myles Zhang, 23 James Street, Newark, NJ
4-HC-k Ms. Barbette Lherrison, 64 James Street, Newark, NJ
4-HC-l Ms. Anne Mabry, 23 James Street, Newark, NJ
4-HC-m Ms. Zemin Zhang, 23 James Street, Newark, NJ
4-HC-n Ms. Tamika Darden, 37 Mapes Avenue, Newark, NJ
4-HC-o Mr. William Elmore, 194 Tuxedo Parkway, Newark, NJ
4-HC-p Ms. Munirah El-Bomani, 175 First Street, Newark, NJ
4-HC-q Mr. Samuel NuMan, 470 14th Avenue, Newark, NJ
4-HC-r Ms. Esta M. Williams, 48 No. Munn Avenue, Apt. 15, Newark, NJ
4-HC-s Mr. Ko-Wayne K. Whitlock, 288 Fairmount Avenue, Newark, NJ
4-HC-t Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ
4-HC-u Mr. Louis Shockley, 45 Rose Terrace, 2nd Flr., Newark, NJ
4-HC-v Ms. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
4-HC-w Mr. Wanny Wong, 7 Sussex Avenue, 1st Flr., Newark, NJ

A motion to change order of business to consider 8-h(as)111708 and 6PSF-g111708.

This item was moved by James, seconded by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6F-j 08-458

THIS ORDINANCE ADOPTS THE "BERGEN SOUTH REDEVELOPMENT PLAN"

This item was introduced as 8-h(as)111708 as a Communications, advanced to first reading, moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 7 - Amador, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

Abstain: 1 - Bell

6PSF-g 08-246

ORDINANCE PROVIDING FOR THE VACATION OF PEAT STREET, LAID OUT 40 FEET IN WIDTH, ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES EXTENDING FROM THE WESTERLY LINE OF SOUTH 11TH STREET TO THE EASTERLY LINE OF SOUTH 12TH STREET. (PROPERTY GIVEN TO ADJACENT PROPERTY OWNER GRACE TEMPLE BAPTIST CHURCH WHO WILL UTILIZE THE PROPERTY FOR PARKING.) (CENTRAL WARD)

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS,
AND COMMISSIONS**

- 5.-a 08-453 Renaissance Community Development Corporation Annual
Financial Statements for the year ended December 31, 2007**

**This item was moved by the Council of the Whole, received and filed by the
following votes:**

**Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
 Crump**

Absent: 1 - Payne

6. ORDINANCES**6F First Reading**

- 6F-a 08-279 ORDINANCE AMENDING TITLE II, CHAPTER 20 POLICE
DEPARTMENT, ARTICLE 1 ADMINISTRATION OF THE REVISED
GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW
JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ABOLISH
THE POSITION AND TITLE OF CHIEF OF POLICE AND REPEAL
ANY LEGISLATION CONFLICTING THEREWITH. (AS AMENDED)**

Deferred 6F-b 101508

Deferred 6F-e 110608

Deferred 6F-a 111708

PH ON AMENDMENT ONLY

**This item was moved by the Council of the Whole, and deferred on first reading
by the following votes:**

**Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
 Crump**

Absent: 1 - Payne

6F-b 08-282

ORDINANCE AUTHORIZING THE ACQUISITION OF THE PROPERTY SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 4073, LOT 1, TO BE USED BY THE NEWARK FIRE DEPARTMENT IN ORDER TO ADVANCE THE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE. (WEST WARD)

INVITATION: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT AND FIRE DIRECTOR, NOVEMBER, 17, 2008

Deferred 6F-d 110608

Deferred 6F-b111708

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-1 08-308

granting

627-629 N. 6th Street, Block 640, Lot 35 (North Ward)

Manuel Cardoso - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$445,000. - 3 units

Architect - Joseph R. Asfour - Contractor - Essex Builders Corp.

(Inspections and Certifications completed)

(C.O. 8/1/07 - Deed 12/5/02)

Deferred 6Fc-1 111708

Deferred 6Fc-1 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-2 08-309

granting

89 Davenport Avenue, Block 698, Lot 34 (North Ward)

Richard N. Solano & Margie Bermudez - Architect's Certification - \$156,000

SILOT \$3,120. - Purchase Price - \$550,000. - 2 units

Architect - Rui Amaral - Contractor - FHS Associates

(Inspections and Certifications completed)

(C.O. 5/19/06 - Deed 5/25/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-3 08-310**granting**

314-316 Broadway, Block 575, Lot 30 (North Ward)

Isabel Caetano - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$440,000. - 3 units

Architect - John C. Inglese - Contractor - Three Star Inc.

(Inspections and Certifications completed)

(C.O. 6/19/08 - Deed 6/24/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne**6Fc-4 08-311****granting**

43 Holland Street, Block 306, Lot 25.04 (Central Ward)

Philip & Anita Richards - Architect's Certification - \$235,000

SILOT \$4,700. - Purchase Price - \$500,000. - 3 units

Architect - Joseph R. Asfour - Contractor - D&J Home Builders, LLC.

(Inspections and Certifications completed)

(C.O. 2/15/07 - Deed 3/5/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne**6Fc-5 08-312****granting**

605-607 S. 19th Street, Block 339, Lot 27 (Central Ward)

Kimberly D. Earles - Architect's Certification - \$259,269

SILOT \$5,185.38 - Purchase Price - \$202,800. - 2 units

Architect - John C. Inglese - Contractor - RPM Contraction LLC/Amity Homes II, LLC.

(Inspections and Certifications completed)

(C.O. 9/1/06 - Deed 9/15/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-6 08-313

granting

26 19th Avenue, Block 359, Lot 23.02 (South Ward)

Carolyn Miller & Seth Amanor - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$494,000. - 3 units

Architect - John C. Inglese - Contractor - LC Construction

(Inspections and Certifications completed)

(C.O. 6/11/08 - Deed 7/7/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-7 08-314

granting

352 New Street, Block 429, Lot 30 (Central Ward)

Heber Barillas & Edgar Lopez - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$345,000. - 2 units

Architect - John C. Inglese - Contractor - Three Star Inc.

(Inspections and Certifications completed)

(C.O. 8/8/06 - Deed 8/11/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-8 08-315

granting

256-258 S. 10th Street, Block 1797, Lot 55 (West Ward)

Carl S. William - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$495,000. - 3 units

Architect - John C. Inglese - Contractor - Eastern Development

(Inspections and Certifications completed)

(C.O. 11/30/07 - Deed 11/30/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-9 08-316**granting**

5-7 Loretto Street, Block 3089, Lot 8.06 (South Ward)

Georgina Mensah - Architect's Certification - \$150,000

SILOT \$3,000. - Purchase Price - \$440,000. - 2 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.

(Inspections and Certifications completed)

(C.O. 2/5/07 - Deed 2/14/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne**6Fc-10 08-317****granting**

648 N. 9th Street, Block 701, Lot 44.01 (North Ward)

Manuel H. & Anett Rodrigues - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$640,000. - 3 units

Architect - John C. Inglese - Contractor - Oak Stiles Developers, LLC.

(Inspections and Certifications completed)

(C.O. 7/12/07 - Deed 7/27/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne**6Fc-11 08-318****granting**

395 Summer Avenue, Block 612, Lot 39 (North Ward)

Pius & Odegua Ohenhen - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$545,000. - 3 units

Architect - John C. Inglese - Contractor - Three Star Inc.

(Inspections and Certifications completed)

(C.O. 10/9/07 - Deed 10/12/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-12 08-319

granting

284 Aldine Street, Block 3720.02, Lot 6.02 (South Ward)

Eleftherios Sakellaris - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$565,000. - 3 units

Architect - John C. Inglese - Contractor - Falcon Construction Co.

(Inspections and Certifications completed)

(C.O. 9/21/06 - Deed 9/27/06)

**This item was moved by the Council of the Whole, and adopted on first reading
by the following votes:**

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

6Fc-13 08-320

granting

30 Mt. Pleasant Avenue, Block 571, Lot 46 (North Ward)

Cintia & George Fernandes - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$480,000. - 2 units

Architect - John C. Inglese - Contractor - Metro Property Partners

(Inspections and Certifications completed)

(C.O. 10/16/07 - Deed 10/25/07)

**This item was moved by the Council of the Whole, and adopted on first reading
by the following votes:**

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

6Fc-14 08-321

granting

124 S. 14th Street, Block 1860, Lot 12.04, (West Ward)

Tunji Olaniyan - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$499,900. - 3 units

Architect - John C. Inglese - Contractor - Astor Contracting Corp.

(Inspections and Certifications completed)

(C.O. 5/9/07 - Deed 5/16/07)

**This item was moved by the Council of the Whole, and adopted on first reading
by the following votes:**

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

6Fc-15 08-322

granting

8 Governor Street, Block 114, Lot 69.06 (Central Ward)

Sharon Rhodes - Architect's Certification - \$90,000

SILOT \$1,800. - Purchase Price - \$320,000. - 1 unit

Architect - John C. Inglese - Contractor - Triple A Builders, LLC.

(Inspections and Certifications completed)

(C.O. 5/30/08 - Deed 5/30/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-16 08-323

granting

52 Hobson Street, Block 3060, Lot 5.02 (South Ward)

Donovan Harris - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$570,000. - 3 units

Architect - John C. Inglese - Contractor - Fast Construction, Inc.

(Inspections and Certifications completed)

(C.O. 7/1/08 - Deed 6/9/08)

Deferred 6F-c 16 111708**Deferred 6Fc-2 120308****This item was moved by the Council of the Whole, and deferred on first reading by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-17 08-324

granting

97 Tillinghast Street, Block 3036, Lot 5.03 (South Ward)

Deandre Breeland - Architect's Certification - \$195,000

SILOT \$3,900. - Purchase Price - \$419,000. - 2 units

Architect - Gregory Comito - Contractor - D&J Home Builders, LLC.

(Inspections and Certifications completed)

(C.O. 4/26/06 - Deed 5/31/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-18 08-325**granting**

428-430 Badger Avenue, Block 3567, Lot 34 (South Ward)
Robin & Douglas Goods - Architect's Certification - \$200,000
SILOT \$4,000. - Purchase Price - \$505,000. - 3 units
Architect - John C. Inglese - Contractor - Astor Contracting, Corp.
(Inspections and Certifications completed)
(C.O. 7/8/08 - Deed 7/9/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-19 08-326**granting**

20-22 Hudson Street, Block 2850, Lot 45 (Central Ward)
Luciano Loti & Yvette Murillo - Architect's Certification - \$200,000
SILOT \$4,000. - Purchase Price - \$530,000. - 3 units
Architect - John C. Inglese - Contractor - Fast Construction, Inc.
(Inspections and Certifications completed)
(C.O. 7/17/08 - Deed 5/1/08)

Deferred 6F-c-19 111708

Deferred 6Fc-3 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-20 08-327**granting**

73 Peabody Place, Block 676, Lot 5.01 (North Ward)
Jonathan & Ruben D. Garcia - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$539,000. - 3 units
Architect - John C. Inglese - Contractor - Three Star, Inc.
(Inspections and Certifications completed)
(C.O. 10/24/07 - Deed 11/2/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-21 08-329**granting**

37-39 Freeman St, Unit D1, Block 2024.06, Lot 1.04, Qual C1D (East Ward)

Kenia Montesdesca - Architect's Certification - \$82,764.28

SILOT \$1,655.29 - Purchase Price - \$387,000. - 1 unit

Architect - Gregory Comito - Contractor - Christie Riverfront, LLC.

(Inspections and Certifications completed)

(C.O. 10/24/07 - Deed 10/26/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-22 08-330**granting**

58-60 South Street, Block 897, Lot 1.04 (East Ward)

Sonia Hernandez - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$240,000. - 3 units

Architect - John R. Asfour - Contractor - Your Way Construction

(Inspections and Certifications completed)

(C.O. 9/26/07 - Deed 9/25/07)

Deferred 6F-c-22 111708

Deferred 6Fc-4 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-23 08-331**granting**

33 Fleming Avenue, Block 2019, Lot 4 (East Ward)

Fernando O. & Maria M. Teixeira - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$115,000. - 2 units

Architect - John C. Inglese - Contractor - Celton Corp.

(Inspections and Certifications completed)

(C.O. 5/10/07 - Deed 5/8/96)

Deferred 6F-c-23 111708

Deferred 6Fc-5 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6Fc-24 08-332

granting

13 Komorn Street, Block 2078, Lot 12 (East Ward)

Neftali Flores - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$650,000. - 2 units

Architect - John C. Inglese - Contractor - Kelmar Construction

(Inspections and Certifications completed)

(C.O. 4/27/07 - Deed 4/30/07)

**This item was moved by the Council of the Whole, and adopted on first reading
by the following votes:**

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

6Fc-25 08-333

granting

50 N. 13th Street, Block 1923, Lot 22 (West Ward)

Teofilo Ortiz & Angelica Y. Reyes - Architect's Certification -
\$140,000

SILOT \$2,800. - Purchase Price - \$426,900. - 2 units

Architect - John C. Inglese - Contractor - Darkwood Builders, Inc.

(Inspections and Certifications completed)

(C.O. 4/12/07 - Deed 4/13/07)

**This item was moved by the Council of the Whole, and adopted on first reading
by the following votes:**

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

6Fc-26 08-334

granting

158 S. 7th Street, Block 1800, Lot 59.02 (West Ward)

Massagbe Toure - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$520,000. - 3 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.

(Inspections and Certifications completed)

(C.O. 11/6/06 - Deed 10/31/06)

Deferred 6F-c-26 111708**Deferred 6Fc-6 120308**

**This item was moved by the Council of the Whole, and deferred on first reading
by the following votes:**

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

6Fc-27 08-335**granting**

288 Jelliff Avenue, Block 2691, Lot 39.02 (South Ward)

Sandra Murray - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$557,550. - 3 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.

(Inspections and Certifications completed)

(C.O. 9/8/06 - Deed 9/25/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne**6Fc-28 08-336****granting**

502 S.15th Street, Block 332, Lot 47 (Central Ward)

Yanet Garcia - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$389,900. - 2 units

Architect - John C. Inglese - Contractor - Lusa Construction, Inc.

(Inspections and Certifications completed)

(C.O. 12/6/06 - Deed 12/7/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne**6Fc-29 08-337****granting**

622 S. 20th Street, Block 352, Lot 52 (Central Ward)

Mattie Longstreet - Architect's Certification - \$225,526

SILOT \$4,510.52 - Purchase Price - \$202,800. - 2 units

Architect - John C. Inglese - Contractor - RPM Contraction LLC/Amity Homes II, LLC.

(Inspections and Certifications completed)

(C.O. 8/15/06 - Deed 8/24/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6Fc-30 08-339

granting

389-391 S. 9th Street, Block 282, Lot 9.02 (Central Ward)

Eric Amposah - Architect's Certification - \$160,000

SILOT \$3,200. - Purchase Price - \$118,000. - 1 unit

Architect - George E. Jones - Contractor - L.C. Home Builder.

(Inspections and Certifications completed)

(C.O. 3/24/06 - Deed 3/31/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6F-d 08-338

AN ORDINANCE AMENDING SECTION 23:5-6, STOPPING OR STANDING AT CERTAIN TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING STOPPING OR STANDING ON BROAD STREET. (EAST SIDE, FROM FULTON STREET TO CLAY STREET, AT ANY TIME AND WEST SIDE, FROM WASHINGTON PLACE TO CLAY STREET, AT ANY TIME)

INVITATION: ACTING ENGINEERING DIRECTOR, NOVEMBER 17, 2008**This item was moved by the Council of the Whole, and adopted on first reading by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6F-e 08-340

AN ORDINANCE DESIGNATING VARIOUS SIGNALIZED INTERSECTIONS AS BEING APPROVED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND CREATION OF LIST OF APPROVED SIGNALIZED INTERSECTIONS.

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

6F-f 08-341

AN ORDINANCE TO AMEND TITLE XXIX, STREETS AND SIDEWALKS, CHAPTER 5, CONSTRUCTION AND STREET WORK ACTIVITIES; DISTURBANCE OF STREET SURFACES, ARTICLE 1, DISTURBANCES OF STREET SURFACES IN CONSTRUCTION WORK OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REQUIRING INSPECTION BY CITY PERSONNEL OF UTILITY TRENCH BACKFILLING.

INVITATION: ACTING ENGINEERING DIRECTOR, NOVEMBER 17, 2008

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6F-g 08-358

AN ORDINANCE RESCINDING THE CENTRAL/FAIRMOUNT REDEVELOPMENT PLAN FOR CITY TAX BLOCK 1825, LOTS 1, 4, 5, AND 8.

Deferred 6F-g 111708 (RR/OJ)

This item was moved by Rice, seconded by James and deferred on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6F-h 08-377

AN ORDINANCE AMENDING SECTION 23:2-1, ONE-WAY STREETS, OF TITLE 23, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DELETING THE ONE-WAY REGULATION ON HOWARD STREET, NORTHBOUND, BETWEEN SO. ORANGE AVENUE AND 13TH AVENUE.

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6F-i 08-387

AN ORDINANCE ADOPTING THE BROAD STREET STATION DISTRICT REDEVELOPMENT PLAN. (AS AMENDED)

Deferred 6F-i 111708 (CB/LQ)

Deferred 6PSF-g 121708 (CB/MC)

This item was moved by Bell, seconded by Quintana and deferred on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6F-j 08-458

THIS ORDINANCE ADOPTS THE "BERGEN SOUTH REDEVELOPMENT PLAN"

Action taken on page 2.

6F-k 08-445

AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING SEABURY STREET AND ELWOOD AVENUE A STOP SIGN INTERSECTION. (STOP SIGN AT SEABURY COURT)

Item 8-c111708 was moved by Ramos, seconded by Quintana and adopted on first reading by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on December 3, 2008 at 12:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage**6PSF-a 08-169**

ORDINANCE AMENDING ARTICLE 2, ONE THOUSAND FOOT RULE; EXCEPTIONS, OF TITLE IV, ALCOHOLIC BEVERAGE, CHAPTER 3, THE REGULATION OF LICENSES, OF THE REVISED GENERAL ORDINANCES, OF THE CITY OF NEWARK, NEW JERSEY 2000, AS AMENDED AND SUPPLEMENTED (BY CHANGING THE GRANTING OF PLACE-TO-PLACE TRANSFERS TO SAME LICENSEE FROM 600 FEET TO 1,500 FEET). **LQ/MC**

Deferred 6PS&F 100108 LQ/MC

Deferred 6PSF-b 101508 PHO

Deferred 6PSF-a 110608 PHO

Public hearing opened. Citizen(s) comments followed.

This item was moved by Quintana, seconded by Gonzalez, and closed on public hearing and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, James, Ramos and Quintana

No: 1 - President Crump

Absent: 1 - Payne

Abstain: 1 - Rice

6PSF-b 08-292

AN ORDINANCE ADOPTING AMENDMENT TO THE "BERGEN-CLINTON REDEVELOPMENT PLAN", FOR THE LAND COMPRISING BLOCK 2685, LOTS 26-33; BLOCK 2686, LOTS 26-33; BLOCK 2687, LOTS 1-3, 5, 51-53; BLOCK 2688, LOTS 1-17, 34-37, 48, 50-58; BLOCK 3000, LOTS 21, 23, AND BLOCK 3019, LOTS 1, 8-10 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12 A-1 ET. SEQ.

INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

This item was moved by James, seconded by Crump and tabled by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6PSF-c 08-411

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$10,630,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,630,000.00 BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF.

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6PSF-d 08-328

ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON SEABURY COURT, NORTH SIDE 205FT EAST OF SEABURY STREET.

Public hearing opened. Citizen(s) comments followed.

This item was moved by Ramos, seconded by Quintana and closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6PSF-e 08-1036

ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN REDEEMER LUTHERAN CHURCH, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 664 BROADWAY, BLOCK 731, LOT 1 FOR THE SUM OF \$41,334.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS."(DEPARTMENT OF CHILD AND FAMILY WELL-BEING UTILIZING FACILITY AS THE NORTH NEWARK SENIOR CITIZEN CENTER.) (NORTH WARD)

Deferred 8c 080608

Deferred 9c 090308 AR/MC

Deferred 9b 091708 (W)

Deferred 9b 100108 AR/MC

Public hearing opened. Citizen(s) comments followed.

This item was moved by Ramos, seconded by Gonzalez and closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6PSF-f 08-196

ORDINANCE ADOPTING THE "SCATTERED SITE FAIRMOUNT NEIGHBORHOOD REDEVELOPMENT PLAN" FOR THE LAND COMPROMISING BLOCK(S) 259, LOTS 21, 22; BLOCK 264, LOT 27; BLOCK 1781, LOT 75; BLOCK 1782, LOTS 11, 12, 14; BLOCK 1796, LOT 38, 66; BLOCK 1797 LOTS 6, 59; BLOCK 1798, LOT 4; BLOCK 1813, LOTS 39, 55; BLOCK 1814, LOTS 2, 3, 4, 9, 29, 30, 80; BLOCK 1815, LOTS 5, 54, 65, 67, 69, 71, 74; BLOCK 1825, LOT 56; BLOCK 1826, LOTS 11, 35, 36, 38, 39, 40, 41, 62; BLOCK 1827, LOTS 9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. (WEST WARD)

Invitation: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT, OCTOBER 15, 2008.

Deferred 8a 100108 (RR/MC)

Deferred 6PSF-f 111708 (RR/MC) *PHO*

This item was moved by Rice, seconded by Crump and maintained on public hearing and deferred by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6PSF-g 08-246

ORDINANCE PROVIDING FOR THE VACATION OF PEAT STREET, LAID OUT 40 FEET IN WIDTH, ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES EXTENDING FROM THE WESTERLY LINE OF SOUTH 11TH STREET TO THE EASTERLY LINE OF SOUTH 12TH STREET. (PROPERTY GIVEN TO ADJACENT PROPERTY OWNER GRACE TEMPLE BAPTIST CHURCH WHO WILL UTILIZE THE PROPERTY FOR PARKING.) (CENTRAL WARD)

Action taken under Change Order of Business on Page 2.

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a 08-372****Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Janitorial: Germiciding Services**Entity Name:** United Services, Inc.**Address:** 58 Avenue A, Suite #2, Newark, NJ 07105**Contract Amount:** Not to Exceed \$100,000.00**Contract Period:** From date of Notice to Proceed for a period not to exceed Two (2) Years**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

19 Bids Solicited

4 Bids Received

Additional Comments: N/A**Deferred 7R1-i 110608****Deferred 7R1-a111708****This item was moved by Gonzalez, seconded by James and deferred by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne**7R1-b 08-418****Dept/ Agency:** Department of Administration**AUTHORIZING****Type of Service:** Pass through Agreement**Purpose:** Rehabilitation of Jesse Allen Park**Entity Name:** Trust for Public Land**Address:** 20 Community Place, 2nd Floor, Morristown, NJ 07960**Pass through Grant Amount:** \$150,000.00**Contract Period:** From date of adoption through December 31, 2009**Contract Basis:** Grant**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R1-c 08-420

Dept/ Agency: Department of Administration**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Solicitation for Voluntary Group Disability Income Plans - Policy Renewal for Employees**Entity Name:** The Hartford Life and Accident Insurance Company**Address:** 200 Hopmeadow Street, Simsbury, CT 06089**Contract Amount:** No Cost to the City of Newark**Contract Period:** April 1, 2006 through March 31, 2009**Contract Basis:** E.U.S./ Non-Fair and Open**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-d 08-421

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Maintenance & Repair: Heating, Ventilating and Air Conditioning**Entity Name:** Professional Climate Control Inc.**Address:** 382 Valley Street, So. Orange, New Jersey 07079**Contract Amount:** Not to exceed \$40,000.00**Contract Period:** Upon Adoption for a period not to exceed Two (2) years**Contract Basis:** Bid

8 Bids Solicited

4 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

A motion to change order of business to consider 7R5-d 111708.

This item was moved by Rice, seconded by Amador and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R5-d 08-436

Dept/ Agency: Office of Assessment

AUTHORIZING

Type of Service: Stipulation of Settlement

Purpose: Tax Appeals

Entity Name: High Park Gardens

Settlement Amount: \$984,648.21

Contract Period: N/A

Contract Basis: Settlement

Additional Comments:**Block/Lot/Address/Ward/Year/Amount**

High Park Gardens Coop Corp/2561/1/101-131 Spruce St/Central/2007/\$213,368.10

High Park Gardens Coop Corp/2561/1/101-131 Spruce St/Central/2008/\$267,249.97

High Park Gardens Coop Corp/2557/4/16-83 Quitman St/Central/2007/\$223,761.78

High Park Gardens Coop Corp/2557/4/16-83 Quitman St/Central/2008/\$280,268.36

This item was moved by Bell, seconded by Crump and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-e 08-422

Dept/ Agency: Division of Central Purchasing
AUTHORIZING

Type of Service: Contract

Purpose: Street Sweeping Services: Central & North Wards

Entity Name: Dejana Industries, Inc.

Address: 30 Sagamore Hill Drive, Port Washington, NY 11050

Contract Amount: \$1,700,000.00 (\$850,000.00 per year)

Contract Period: To be established for a term not to exceed two (2) Years

Contract Basis: Bid

10 Bids Solicited

3 Bids Received

Additional Comments: N/A

Invitation: Business Administrator, Director of Neighborhood & Recreational Services, and Manager of Sanitation, November 17, 2008

Deferred: 7R1-e111708

November 25, 2008 Special

This item was moved by Ramos, seconded by Amador and deferred to a special meeting by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-f 08-424

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Sewer Waste Disposal/ WIC Pediatric Health Van & Medical Van.**Entity Name:** Johnny On the Spot, Inc.**Address:** 3168 Bordentown Ave., Old Bridge, N.J. 08857**Contract Amount:** Not to exceed \$134,000.00 (\$67,000.00 per year)**Contract Period:** To be established for a term not to exceed two (2) Years.**Contract Basis:** Bid

12 Bids Distributed

4 Bids Received

Additional Comments: N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R1-g 08-425

Dept/ Agency: Division of Central Purchasing,
RATIFYING / AUTHORIZING / AMENDING

Type of Service: Contract

Purpose: Horticultural Specialties

Entity Name: Alpine Farms, Inc. d/b/a Alpine Nursery & Garden Center, Inc.

Address: 291 Main Street, Belleville, NJ 07109

Contract Amount: Not to exceed \$100,000.00

Contract Period: To be established for a period not to exceed two (2) years

Contract Basis: Bid

5 bids mailed

1 bid received - rejected due to non-compliance with State of New Jersey P.L. 2004

Re-advertised

3 bids mailed

1 bid received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-h 08-427

Dept/ Agency: Division of Central Purchasing
AUTHORIZING

Type of Service: Contract

Purpose: Refuse Equipment Rear Loader Packer Vehicle 25 or 31
Yards plus Driver

Entity Name: F. Basso Jr., Rubbish Removal, Inc.

Address: 905 Passaic Avenue, East Newark, N.J. 07029

Contract Amount: Not to exceed \$450,000.00

Contract Period: To be established for a term not to exceed two (2)
years.

Contract Basis: Bid ☒ Prof. Ser. ☐ EUS ☐

Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

22 Bids Mailed

2 Bids Received

Additional Comments: N/A

Deferred w/Invite 7R1-h 111708 (AA/RR)

Invitation: Central Purchasing Agent, December 3, 2008

Deferred w/Invite 7R1-b 120308

Invitation: Central Purchasing Agent and Representative from Basso,
Jr., Rubbish Removal, Inc., December 16, 2008

**This item was moved by Amador, seconded by Rice and deferred by the
following votes:**

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

7R1-i 08-428

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Acquire supplies and equipment for training for the Newark Police Department**Funding Source:** The New Jersey Division of Criminal Justice Police Training Commission**Appropriation Amount:** \$28,905.00**Appropriation Period:** January 18, 2008 through date of adoption**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-j 08-430

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Pedestrian Safety Crosswalk Program**Funding Source:** The State of New Jersey Department of Transportation**Appropriation Amount:** \$100,000.00**Project Period:** Upon Completion**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-k 08-431

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Newark Prisoner Re-entry Program**Appropriation Amount:** \$424,815.00**Funding Source:** U.S. Department of Justice**Appropriation Period:** July 1, 2008 through December 31, 2010**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-l(as) 08-455

Dept/ Agency: Office of the Business Administrator**RATIFYING / AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** State Government Relations Services**Entity Name:** 1868 Public Affairs**Address:** 15 West Front Street, 4th Fl., Trenton, NJ 08630**Contract Amount:** Not to exceed \$16,000.00**Contract Period:** November 1, 2008 through December 31, 2008**Contract Basis:** EUS/Non-Fair & Open**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R1-m(as) 08-456

Dept/ Agency: Office of the Business Administrator**RATIFYING / AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** State Government Relations Services**Entity Name:** Public Strategies Impact, LLC**Address:** 414 Riverview Plaza, Trenton, NJ 08611**Contract Amount:** Not to exceed \$16,000.00**Contract Period:** November 1, 2008 through December 31, 2008**Contract Basis:** EUS/Non-Fair & Open**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R2 Child and Family Well-Being**7R2-a 08-374****Dept/ Agency:** Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** Educational Services**Funding Source:** Community Development Block Grant (CDBG)
Funds**Entity Name:** Renaissance Community Development
Corporation**Address:** 400 7th Ave, Newark, NJ 07102**Contract Amount:** Not to exceed \$60,000.00**Contract Period:** January 1, 2008 - December 31, 2008
180 Proposals Received**Contract Basis:** Bid___ Prof. Ser.___ EUS___Fair & Open (x) Non-Fair & Open___ RFP (x) RFQ___**Additional Comments:** UP TO DATE - AUDIT FILED**Invitation:** Business Administrator, November 17, 2008**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R2-b 08-423

Dept/ Agency: Department of Child and Family Well-Being
RATIFYING / AUTHORIZING**Type of Service:** Application for Grant Funds**Purpose:** Allowing reimbursement for uninsured and medical/dental visits for those homeless clients that receive medical services**Funding Source:** New Jersey Department of Health and Senior Services, Division of Family Health Services**Address:** P.O. Box 364, Trenton, NJ 08625-0364**Grant Amount:** \$98.00 per visit**Application Date:** Upon adoption of this Resolution**Contract Period:** October 1, 2008 - Open**Contract Basis:** Grant**Additional Comments:** N/A**Invitation:** Business Administrator, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R2-c 08-426

Dept/ Agency: Department of Child and Family Well-Being
RATIFYING / AUTHORIZING**Type of Service:** Open-Ended Contract**Purpose:** To provide public healthcare laboratory services.**Entity Name:** Laboratory Corporation of America Holdings**Address:** 231 Maple Ave, Burlington, NC 27215**Contract Amount:** Not to exceed \$400,000.00**Contract Period:** January 1, 2009 through December 31, 2009**Contract Basis:** Bid___ Prof. Ser. (x) EUS___Fair & Open (x) Non-Fair & Open___ RFP (x) RFQ___**Additional Comments:** N/A**Invitation:** Business Administrator and Director, Child and Family Well-Being, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R2-d 08-452

Dept/ Agency: Department of Child and Family Well-Being
RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Providing Seniors and Children Daycare Services

Funding Source: Community Development Block Grant
(CDBG) Funds

Entity Name: The Centre Inc.

Address: 23-54 Elizabeth Ave, Newark, NJ 07108

Contract Amount: Not to exceed \$60,000.00

Contract Period: January 1, 2007 - December 31, 2007
180 Proposals Received

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open (x) Non-Fair & Open__ RFP (x) RFQ __

Additional Comments: UP TO DATE - AUDIT FILED

Invitation: Business Administrator, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

7R2-e 08-451

Dept/ Agency: Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-recipient**Purpose:** Revitalizational Strategy Services**Funding Source:** Community Development Block Grant (CDBG) Funds**Entity Name:** Grace West Early Childhood Learning and Development Center, Inc.**Address:** 125 Avon Ave., Newark, NJ 07108**Contract Amount:** Not to exceed \$65,000.00**Contract Period:** June 1, 2007 through May 31, 2008

180 Proposals Received

Contract Basis: Bid___ Prof. Ser.___ EUS___

Fair & Open___(x)___ Non-Fair & Open___ RFP___(x)___ RFQ___

Additional Comments: UP TO DATE - AUDIT FILED**Invitation:** Business Administrator, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R3 Economic and Housing Development**7R3-a 08-361****Dept/ Agency:** Department of Economic & Housing Development
AUTHORIZING**Type of Service:** Designation of Redeveloper/Enter into Capital Grant Agreement**Purpose:** Redevelopment of State of the Art Police Facility (South Ward)**Entity Name:** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Contract Amount:** N/A (Project funded with Housing Authority Bonds)**Contract Period:** N/A**Contract Basis:** Grant Agreement**Additional Comments:** See 7R3-b and 7R5-c**RTA 7R3-b091708****Deferred 7R3-a110608****Invitation:** Director of Economic and Housing Development,
November 17, 2008**Deferred 7R3-a111708 (W)****Deferred 7R3-a120308 (W)****Invitation:** Bond Counsel, December 16, 2008**This item was moved by the Council of the Whole, and deferred by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R3-b 08-379

Dept/ Agency: Department of Economic & Housing Development
AUTHORIZING

Type of Service: Private Sale of City Owned Property

Purpose: Construction of a Police Precinct in the South Ward

Entity Name: Newark Housing Authority

Address: 500 Broad Street, Newark, NJ 07102

Sale Amount: \$2,500,000.00

Contract Basis: Private Sale

List of Properties:

484-486 Clinton Avenue, Block 2688, Lot 1 (South Ward)

482 Clinton Avenue, Block 2688, Lot 3 (South Ward)

480 Clinton Avenue, Block 2688, Lot 4 (South Ward)

478 Clinton Avenue, Block 2688, Lot 5 (South Ward)

476 Clinton Avenue, Block 2688, Lot 6 (South Ward)

474 Clinton Avenue, Block 2688, Lot 7 (South Ward)

472 Clinton Avenue, Block 2688, Lot 8 (South Ward)

657 Hunterdon Street, Block 2688, Lot 9 (South Ward)

659 Hunterdon Street, Block 2688, Lot 10 (South Ward)

661 Hunterdon Street, Block 2688, Lot 11 (South Ward)

663 Hunterdon Street, Block 2688, Lot 12 (South Ward)

665-667 Hunterdon Street, Block 2688, Lot 13 & 14 (South Ward)

669 Hunterdon Street, Block 2688, Lot 15 (South Ward)

682 Bergen Street, Block 2688, Lot 51 (South Ward)

680 Bergen Street, Block 2688, Lot 52 (South Ward)

672-678 Bergen Street, Block 2688, Lot 53, 54, 55 & 56 (South Ward)

670 Bergen Street, Block 2688, Lot 57 (South Ward)

668 Bergen Street, Block 2688, Lot 58 (South Ward)

Additional Comments: See 7R3-a and 7R5-c

Invitation: Director of Economic and Housing Development,
November 17, 2008.

Deferred 7R3-b110608

Deferred 7R3-b 111708 (W)

Deferred 7R3-b120308 (W)

Invitation: Bond Counsel, December 16, 2008

This item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R3-c 08-401

Dept/ Agency: Department of Economic and Housing
Development

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Repair and restore the roof and the heating system for
the facility located at 698 Martin Luther King Blvd.

Funding Source: Community Development Block Grant
(CDBG) Funds

Entity Name: C.U.R.A. Inc.

Address: 35 Lincoln Park, Newark, NJ 07102

Contract Amount: Not to exceed \$75,000.00

Contract Period: May 1, 2008 through April 30, 2009

Contract Basis: Bid___ Prof. Ser.___ EUS___

Fair & Open (x) Non-Fair & Open___ RFP (x) RFP___

Additional Comments: UP TO DATE - AUDIT FILED

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

7R3-d 08-429

Dept/ Agency: Department of Economic & Housing
Development

RATIFYING / AUTHORIZING

Type of Service: Open-Ended Multi-Vendor Contract

Purpose: Technical assistance to the Newark Landmarks and
Historic Preservation Commission.

Entity Names/Addresses:

1. PB Americas, Inc.,
Two Gateway Center, 18th Fl. Newark, NJ 07102

2. Mikesell Associates

17 Academy St, Suite 800, Newark, NJ 07102

Contract Amount: Not to exceed \$30,000 for Two (2) Vendors

Contract Period: Upon adoption not to exceed One (1) year

Contract Basis: Bid___ Prof. Ser. (x) EUS___

Fair & Open (x) Non-Fair & Open___ RFP___ RFQ (x)

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

7R3-e 08-433

Dept/ Agency: Department of Economic & Housing Development**RATIFYING / AUTHORIZING****Type of Service:** Open-Ended Multi-Vendors Contract**Purpose:** On Call Planning Services**Entity Names/Addresses:**

1. Dresdner Robin Environmental Management, Inc.,
371 Warren St, P.O. Box 38, Jersey City, NJ 07302

2. Phillips Preiss Shapiro Associates, Inc. (PPSA),
434 Sixth Ave, New York, NY 10011

3. H2M Associates, Inc.,
119 Cherry Hill Road, Suite 200, Parsippany, NJ 07054

Contract Amount: Not to exceed \$100,000.00**Contract Period:** Upon adoption not to exceed One (1) year**Contract Basis:** Bid

198 Bids Solicited

3 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R3-f 08-432

Dept/ Agency: Department of Economic and Housing
Development

AUTHORIZING

Type of Service: Budget Approval

Purpose: Ironbound Business Improvement District Management
Corporation

Budget Amount: \$525,000.00

Budget Period: Year 2009

Additional Comments: N/A

Invitation: Acting UEZ Director, Zabala, and Director Ironbound
SID, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

7R3-g 08-446

Dept/ Agency: Division of Property Management

AUTHORIZING

Type of Service: Contract/Grant Agreement

Purpose: Physical rehabilitation to 488 Springfield Avenue

Funding Source: Neighborhood Program Central Ward
\$2,000,000.00 Allotment

Entity Name: Rebuilding Together Essex County, Inc.

Address: 448 Springfield Avenue, Newark, NJ 07102

Grant Amount: \$2,000.00

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the
following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump

Absent: 1 - Payne

7R3-h(as) 08-457

Dept/ Agency: Economic and Housing Development**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Amend Resolution 7R1-bg/Amend the 2008
One Year Action Plan/ Submit Substantial Amendment**Purpose:** Neighborhood Stabilization Program (NSP) Funds**Entity Name:** U.S Department of Housing and Urban
Development**Fund Amount:** \$3,406,849.00**Contract Period:** 2008-09- Program**Contract Basis:** Grant Funds**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the
following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President
Crump**Absent:** 1 - Payne

7R4 Engineering**7R4-a 08-441****Dept/ Agency:** Department of Engineering**AUTHORIZING**

Type of Service/Purpose: Contract #16-2008PS to provide Engineering Consulting Services-VariouS Disciplines
Acceptance of Request for Qualifications of 35 Responders and place them on list of pre-qualified firms for Contract #16-2008 P.S.

Responders:

1. RSC Architects
2. D.F. Gibson Architects, P&C
3. Maser Consulting P & A
4. Mikesell Associates Architecture & Planning
5. Netta Architects
6. Lineworks Architecture and Design, L.L.C.
7. Weston Solutions
8. KS Engineers
9. Langan Engineering
10. Boswell Engineering
11. SLX Infrastructure, LLC,
12. Brilliant Lewis Environmental Services
13. MAST Construction Services
14. Stantec
15. McNally Engineering, LLC
16. Sam Schwartz Engineering
17. PS&S Integrating Design & Eng.
18. Technical Associates
19. Brinkerhoff Environmental Ser.
20. Hatch Mott McDonald Engineering Services
22. Pennoni Eng. Consulting Ser.
23. MKW & Associates, LLC
24. CMX Engineering Consulting Ser.
25. T&M Associates Engineering Consulting
26. Turner Eng. Consulting Ser.
27. Birdsall Services Group, Engineering & Consultants
28. Imperial Construction Grp. (Eng.)
29. Gilbane Qualifications (Engineering)
30. Mercury Associates, Inc. (Eng.)
31. Neglia Engineering Associates
32. STV Engineering Consultant Ser.
33. Medina Consultants Engineering
34. GMS Gilsanz, Murray, Steficek. LLP
35. CME Associates - Engineering

Pre-qualified List Period: Not to exceed one (1) year**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__**Fair & Open** ☒ **Non-Fair & Open**__ **RFP**__ **RFQ** ☒**Additional Comments:** N/A**Invitation:** Corporation Counsel, November 17, 2008**Deferred w/ Invite 7R4-a 111708 (W)**

This item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R4-b 08-444

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Contract #12-2008PS**Purpose:** Newark Greenway Network Project-Final Design**Entity Name:** RBA Group, Inc.**Address:** One Evergreen Place, Morristown, NJ 07962**Contract Amount:** Not to exceed \$266,328.79**Contract Period:** From date of Notice to Proceed for a period not to exceed One (1) Year**Contract Basis:** Bid___ Prof. Ser. (x) EUS___Fair & Open___ Non-Fair & Open (x) RFP (x) RFQ___**Additional Comments:** N/A**Invitation:** Corporation Council, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, James, Quintana, Rice and President Crump

Absent: 1 - Payne

Abstain: 1 - Ramos

7R4-c 08-450

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Acceptance of Grant Funds**Purpose:** Pedestrian Safety Program**Funding Source:** State of New Jersey, Division of Highway Traffic Safety**Address:** P.O. Box 048, Trenton, NJ 08625-0048**Grant Amount:** \$45,000.00**Grant Period:** October 1, 2008 to October 31, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R5 Finance**7R5-a 08-413****Dept/ Agency:** Division of Revenue Collection**AUTHORIZING****Type of Service:** Vacate Final In Rem Tax Foreclosure Judgments**Purpose:** Giving title back to original owner due to payment of delinquent taxes**Contract Amount:** N/A**Contract Period:** N/A**Entity Name(s)/Address:** Various (See additional comments)**Additional Comments:****Block/Lot/Address/Name/Certificate No/Docket No**

322/1.05/414-416 So 19th St/Springer Rudolph W/06-11101/F-26185-07

608/33/434 Clifton Ave/Inweh Ejiro & Philomenia/04-8372/F-26185-07

356/22/699 So 18th St/Cantalupo Michael/03-6789/F-26185-07

679/42/560-562 Broadway/Acosta Elizabeth/05-9641/F-26185-07

1807/4/81-83 Littleton Ave/Ruiz David J/05-9777/F-26185-07

1812/9.01/123 So 8th St/Metropolitian United Ministries/05-9781/F-26185-07

1813/35/219 12th Ave/Metropolitan Ministries/05-9785/F-26185-07

2476/37/472 Ferry St/Wells Fargo Bank/06-11199/F-26185-07

2484/56/134 Brill St/Cerqueirm Manuel & Luis/06-11201/F-26185-07

2638/15/773 So Eighteenth St/Greater Friendship Com Dev/04-8615/F-26185-07

This item was moved by the Council of the Whole, and adopted by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R5-b 08-434

Dept/ Agency: Division of Revenue Collections**AUTHORIZING****Type of Service:** Refund**Purpose:** Refund of interest and cost due to outside buyers participated in the November 2007 tax sale**Entity Name(s)/Property(s) Location:** Various (See additional comments)**Refund Amount:** \$6,010.23**Contract Period:** N/A**Contract Basis:** Refund**Additional Comments:**Block/Lot/Address/Outside Buyers's Name/Tax Sale Date/Certificate Amnt/Interest

288/45/494-98 S 11th St/Mooring Tax Asset/11/3/2006/\$1,285.59/\$352.88

330/31/480 S 14th St/Pam Investors/11/14/2007/\$1,461.50/\$538.62

621/44/29-39 Summer Pl/Plymouth Prk Tax Svc/11/3/2006/\$52,025.45/\$3,173.53

625/46/ 502-504 Summer/Crusader Svc/12/16/1999/\$33.54/\$1,930.68

731/27.06/252 Lincoln Ave/Mooring Tax Asset/11/3/2006/\$338.41/\$14.52

This item was moved by the Council of the Whole, and adopted by the following votes:**Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R5-c 08-435

Dept/ Agency: Department of Finance**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Appropriating \$1,539,500.00 from the City's Capital Improvement Fund for the payment of Preliminary Expenses of a Police Headquarters and an Office of Emergency Management Services in the South Ward of the City**Additional Comments:** See 7R3-a and 7R3-b**Invitation:** Finance Director and Bond Counsel, November 17, 2008**This item was moved by James, seconded by Ramos and adopted by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R5-d 08-436

Dept/ Agency: Office of Assessment**AUTHORIZING****Type of Service:** Stipulation of Settlement**Purpose:** Tax Appeals**Entity Name:** High Park Gardens**Settlement Amount:** \$984,648.21**Contract Period:** N/A**Contract Basis:** Settlement**Additional Comments:****Block/Lot/Address/Ward/Year/Amount**

High Park Gardens Coop Corp/2561/1/101-131 Spruce St/Central/2007/\$213,368.10

High Park Gardens Coop Corp/2561/1/101-131 Spruce St/Central/2008/\$267,249.97

High Park Gardens Coop Corp/2557/4/16-83 Quitman St/Central/2007/\$223,761.78

High Park Gardens Coop Corp/2557/4/16-83 Quitman St/Central/2008/\$280,268.36

Action for this item is recorded on agenda item 7R5-d 111708, under Change Order of Business.

7R5-e 08-437

Dept/ Agency: Department of Finance**AUTHORIZING****Type of Service:** Accept Interim Loan (The Interim Financing 2009 Trust Loan program of the NJ Environmental Infrastructure Trust)**Purpose:** Various Sewer Utility Capital Improvement and other related expenses**Note Amount:** \$8,000,000.00**Additional Comments:** N/A**Invitation:** Finance Director, Bond Counsel and Water Sewer Consultant, November 17, 2008**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**Absent:** 1 - Payne

7R5-f 08-438

Dept/ Agency: Office of Assessment**AUTHORIZING****Type of Service:** Stipulation of Settlement**Purpose:** Tax Appeals**Entity Name:** Various (See additional comments)**Settlement Amount:** \$319,724.21**Contract Period:** N/A**Contract Basis:** Settlement**Additional Comments:****Name/Block/Lot/Address/Ward/Year/Amount**

857 LAL Rity Corp/3754/1/ 857-863 Frelinghuysen Ave/South/2007/\$3,037.80
Calandras Bakery Inc/1969/53/545-547 No 6th St/North/2007/\$1,142.91
Cheng, Kin Ching Lam/4202/38/999 So. Orange Ave/West/2007/\$542.82
Cheng, Kin Ching Lam/4202/38/999 So. Orange Ave/West/2008/\$566.58
DFC Polishing Metals Inc/849/39/245-249 Verona Ave/North/2007/\$5,169.24
Dzenis Family Ptrshp/183/1/168-170 Edison Pl/East/2007/\$7,733.94
ERL Battery & Ignition Co/94/3/26-30 William St/Central/2007/\$2,333.13
ERL Battery & Ignition Co/94/3/26-30 William St/Central/2008/\$1,429.45
HAR STE Realty Corp/94/1/32-34 William St/Central/2007/\$1,673.28
HAR STE Realty Corp/94/1/32-34 William St/ Central/2008/\$9,096.50
LaRocca, Sebastian/837/3/874-878 Broadway/North/2007/\$849.09
LaRocca, Sebastian/837/3/874-878 Broadway/North/2008/\$886.26
Mara Polishing & Plating Co/2715/27/105-107 W. Peddie St/South/2007/\$440.73
Martin, Sonya & Pitts, Janice/3665/1/981-991 Bergen St/ South/2007/\$3,441.18
Mone Bia Properties LLC (previous appeals filed in the name of MBP Properties LLC)/2608/1/495-509
Springfield Ave/Central/2007/\$2,460.12
Mone Bia Properties LLC (previous appeals filed in the name of MBP Properties LLC)/2608/7/493
Springfield Ave/Central/2007/\$435.75
Mone Bia Properties LLC (previous appeals filed in the name of MBP Properties LLC)/2608/8/491
Springfield Ave/Central/2007/\$470.61
Mone Bia Properties LLC (previous appeals filed in the name of MBP Properties LLC)/2608/9/489
Springfield Ave/Central/2007/\$293.82
Mone Bia Properties LLC (previous appeals filed in the name of MBP Properties LLC)/2608/10/487
Springfield Ave/Central/2007/\$385.95
Mone Bia Properties LLC (previous appeals filed in the name of MBP Properties LLC)/2608/82/434-18th
Ave/Central/2007/\$146.91
Puffman Assoc Inc/481/10/36-38 Broadway/Central/2007/\$1,025.88
Puffman Assoc Inc/481/18/80-82 Webster St/Central/2007/\$2,051.76
Puffman Assoc Inc/481/18/80-82 Webster St/Central/2008/\$322.28
Sentry Prop LP/22/22/563 Broad St/Central/2007/\$1,307.25
Sixteenth St Prop LLC/2636/19/767-771 So 16th St/South/2007/\$1,648.38
SLB Management LLC/94/6/16-24 William St/Central/2007/\$2,796.27
SLB Management LLC/94/6/16-24 William St/Central/2008/\$1,949.25
Son Ye Rity Inc/1907/30/485 Orange St/Central/2007/\$547.80
Weber, Norman/287/36/492-498 S Twelfth St/Central/2006/\$1,812.72
Weber, Norman/287/36/492-498 S Twelfth St/Central/2007/\$156.87
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/49/185-187 Washington
St/Central/2006/\$7,933.14
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/49/185-187 Washington
St/Central/2007/\$7,933.14
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/49/185-187 Washington
St/Central/2008/\$3,945.28
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/24/185-187 Washington
St/Central/2006/\$12,153.69
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/24/185-187 Washington
St/Central/2007/\$12,153.69
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/24/185-187 Washington
St/Central/2008/\$6,450.72
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/41/185-187 Washington
St/Central/2006/\$84,408.51
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/41/185-187 Washington
St/Central/2007/\$84,408.51
Wynona's House Child Advocacy Center (185 Washington Court Inc.)/69.01/41/185-187 Washington

St/Central/2008/\$44,183.00

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R7 Law

7R7-a 08-415

Dept/ Agency: Department of Law

AUTHORIZING

Type of Service: Settlement Agreement and Release

Purpose: Joyia Miles v. City of Newark

Settlement Amount: \$65,000.00

Contract Basis: Settlement

Additional Comments: N/A

Invitation: Corporation Counsel, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R7-b 08-417

Dept/ Agency: Department of Law

AUTHORIZING

Type of Service: Settlement

Purpose: Christine Locke v. City of Newark, et. als.
(ESX-L-2759-06)

Settlement Amount: \$135,000.00

Contract Basis: Settlement

Additional Comments: N/A

Invitation: Corporation Counsel, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R7-c 08-419

Dept/ Agency: Law Department**AUTHORIZING****Type of Service:** Settlement**Purpose:** Payment of Legal Fees**Entity Name:** Fusco & Macaluso P.A.**Address:** 150 Passaic Avenue, Passaic, NJ 07055**Settlement Amount:** Not to exceed \$40,755.00**Contract Basis:** Settlement**Additional Comments:** N/A**Invitation:** Corporation Counsel, November 17, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R8 Mayor's Office**7R8-a 08-442**

Dept/ Agency: Employment and Training Newark One-Stop Career Center

RATIFYING/AUTHORIZING

Type of Service: Pass thru Agreement

Purpose: Educational Services 152 Newark Residents

Entity Name: Focus

Address: 75 Park Avenue, Newark, NJ 07102

Contract Amount: Not to Exceed \$58,795.00

Contract Period: July 1, 2007 through June 30, 2008

Contract Basis: Bid___ Prof. Ser.___ EUS___

Fair & Open___ Non-Fair & Open___ RFP___ RFQ___

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R8-b 08-443

Dept/ Agency: Newark One Stop Career Center

RATIFYING/AUTHORIZING

Type of Service: Pass Thru Agreement

Purpose: Out-of-School Youth Program (High School dropouts GED Program)

Entity Name: Newark Public School

Address: 200 Washington Street, Newark, NJ 07103

Contract Amount: Not to exceed \$250,000.00

Contract Period: January 1, 2008 through June 30, 2009

Contract Basis: Bid___ Prof. Ser.___ EUS___

Fair & Open___ Non-Fair & Open___ RFP___ RFQ___

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R9 Municipal Council and City Clerk**7R9-a(as) 08-459****Dept/ Agency:** Municipal Council and City Clerk**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Meet and Greet with Dr. Clifford Janey**Entity Name:** Newark Public Schools**Address:** 2 Cedar Street, Newark, New Jersey 07102**Event Location:** First Avenue School**Event Date:** November 24, 2008**Event Time:** 6:00 p.m. to 8:00 p.m.**Contract Basis:** Hold Harmless**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

7R10 Neighborhood and Recreational Services**7R10-a 08-440****Dept/ Agency:** Neighborhood & Recreational Services**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Printing Services (2008 Summer Guide)**Entity Name:** Royal Printing Services**Address:** 441 51st Street, West New York, NJ 07093**Contract Amount:** Not to exceed \$39,020.00**Contract Period:** June 2008**Contract Basis:** Bid___ Prof. Ser.___ EUS___

Fair & Open___ Non-Fair & Open___ RFP___ RFQ___

Additional Comments: N/A**Deferred 7R10-a 111708 (W)**

This item was moved by the Council of the Whole, and deferred by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

7R11 Police

7R11-a 08-449

Dept/ Agency: Police Department**AUTHORIZING****Type of Service:** Acceptance of Donation (NIST Manager Fingerprint Record Management System)**Funding Source:** Newark Police Foundation**Address:** 744 Broad St. Newark, NJ 07102**Value:** Estimated fair market value of \$311,300.00**Contract Basis:** Gift**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Rice and President Crump

Absent: 1 - Quintana

7R12 Water Sewer Utility

7R12-a 08-439

Dept/ Agency: Water and Sewer Utility**AUTHORIZING****Type of Service:** Refund**Purpose:** Overpayment on Water/Sewer Account Number 26373**Entity Name(s):** Mercedes Cabrera**Property(s) Location:** 23049 Preserve Ct., Lutz, Florida 33549**Refund Amount:** \$145.74**Contract Period:** N/A**Contract Basis:** N/A**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

MOTIONS

- 7M-a A motion requesting that a meeting be scheduled with Council Member James and Mr. William Elmore in reference to the Veteran's Commission and his appointment to the Commission.**

This item was moved by James, seconded by Crump and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

- 7M-b A motion reiterating a previous request that the Police Director send a memo to all Police Department personnel to refrain from parking municipal and personal vehicles in handicap assigned spaces in an around the City Hall complex.**

This item was moved by Rice, seconded by Crump and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

- 7M-c A motion requesting that the Administration provide the last home address of the purchasers of property as additional information inclusive with five year residential tax abatement applications being submitted to the Municipal Council for approval.**

This item was moved by Bell, seconded by Crump and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

- 7M-d A motion requesting the Newark Housing Authority replace the flag which is ripped at 500 Broad Street.**

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-e A motion expressing congratulations and best wishes to newly elected Central Ward Council Representative, Charles Bell, on his victory in the election held November 4, 2008 for the vacant Central Ward Council Seat.**

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-f A motion expressing congratulations and best wishes to the Honorable Mildred C. Crump on being elected to the National League of Cities Board of Directors during its annual meeting held in Orlando, Florida, during the week of November 11-15, 2008.**

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-g A motion requesting that Municipal Council Committee structures that were in place when Council Member Dana Rone was on the Governing Body remain in place, further, requesting that newly elected Council Member Charles Bell retain the same membership status in the committee as the former Council Member.**

This item was moved by Bell, seconded by Rice and failed of adoption by the following votes:

Yes: 4 - Amador, Bell, Ramos and Rice

No: 1 - President Crump

Absent: 3 - James, Payne and Quintana

Abstain: 1 - Gonzalez

- 7M-h A motion requesting that the Municipal Council adhere to the resolution which appointed the candidate with the second highest votes as the replacement candidate in cases of a vacancy in office.**

This item was moved by Bell, seconded by Rice and failed of adoption by the following votes:

Yes: 4 - Amador, Bell, Ramos and Rice

No: 1 - President Crump

Absent: 3 - James, Payne and Quintana

Abstain: 1 - Gonzalez

- 7M-i** A motion requesting that the Department of Neighborhood and Recreational Services provide to the Council, through this office, the list of trees which are scheduled for removal in the East Ward; further, requesting that the department is diligent in the removal of fallen leaves from city streets.

This item was moved by Amador, seconded by Rice and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, Ramos, Rice and President Crump

Absent: 3 - James, Payne and Quintana

- 7M-j** A motion requesting that the Department of Neighborhood and Recreational Services provide to the Council, through this office, the list of trees which are scheduled for removal in the East Ward; further, requesting that the department is diligent in the removal of fallen leaves from city streets.

This item was moved by Amador, seconded by Rice and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, Ramos, Rice and President Crump

Absent: 3 - James, Payne and Quintana

- 7M-k** A motion requesting the Administration provide a status/progress report on the City's website and new vendor, Tritonic LLC, contracted to update the website (see 7R1a(S2), October 21, 2008).

This item was moved by Amador, seconded by Rice and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, Ramos, Rice and President Crump

Absent: 3 - James, Payne and Quintana

- 7M-l** A motion requesting PSE&G Company inventory and verify all street lights throughout the City, especially in the East Ward, and address any utility poles and lights in disrepair (see previous motion 7Mr, November 6, 2008) dated November 10, 2008.

This item was moved by Amador, seconded by Rice and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, Ramos, Rice and President Crump

Absent: 3 - James, Payne and Quintana

7M-m A motion requesting the Department of Neighborhood and Recreational Services provide trash cans along Wilson Avenue.

This item was moved by Amador, seconded by Rice and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, Ramos, Rice and President Crump

Absent: 3 - James, Payne and Quintana

7M-n A motion requesting the City Clerk's Office provide a schedule of all committee meetings and minutes of these meetings for the last 15 months.

There was no roll call taken on this item.

7M-o A motion requesting that the Mayor refrain from submitting for the Governing Body's consideration any recommendation for appointments to any Board or Commission until the Mayor and his Administration resolve the problems with the open appointment process/policy in accordance with Ordinance 6S&Fh, adopted November 1, 2006, and adheres to such approved established process/policy.

This item was moved by Rice, seconded by Crump and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, Ramos, Rice and President Crump

Absent: 3 - James, Payne and Quintana

8. COMMUNICATIONS**Received from Acting Business Administrator Thomas.**

- 8.-a 08-414** AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE LEAGUERS, INC., LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 731 CLINTON AVENUE (SOUTH WARD), BLOCK 3010, LOT 43, FOR THE SUM OF \$52,416.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (SOUTH WARD SENIOR CITIZEN CENTER)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 8.-b 08-416** AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE SALVATION ARMY, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 138 CLIFFORD STREET (EAST WARD), BLOCK 972, LOT 25, FOR THE SUM OF \$49,125.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (IRONBOUND SENIOR CITIZEN CENTER)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 8.-c 08-445** AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING SEABURY STREET AND ELWOOD AVENUE A STOP SIGN INTERSECTION. (STOP SIGN AT SEABURY COURT)

Action taken on page 16.

8.-d 08-447

AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING WAINWRIGHT STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST. (WAINWRIGHT STREET BETWEEN BRAGAW AVENUE AND NYE AVENUE)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

8.-e 08-448

AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON WEST MARKET STREET. (SOUTH SIDE 528FT. EAST OF HOWARD STREET)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

8.-f 08-399

Dept/Agency: Office of the Mayor
APPOINTING

Name: Omar A. Veliz

Position: Tenant Representative of Rent Control Board

Term: Upon Confirmation and Expiring July 9, 2010

Invitation: Omar A. Veliz, November 17, 2008

Deferred 8f-111708 (W)

This item was and deferred on communication by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

8-g 08-398**Dept/Agency:** Office of the Mayor**APPOINTING****Name:** Newton Portorreal**Position:** Member of Taxicab Commission**Term:** Upon Confirmation and Expiring October 2, 2011**Invitation:** Newton Portorreal, November 17, 2008**Deferred 8-g-111708 (W)****This item was and deferred on communication by the following votes:****Yes:** 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump**Absent:** 2 - James and Payne**8-h(as) 08-458****THIS ORDINANCE ADOPTS THE "BERGEN SOUTH
REDEVELOPMENT PLAN"****Action taken on page 2.****9. PENDING BUSINESS ON THE AGENDA****9-a 08-359****AN ORDINANCE TO AMEND TITLE 2, ADMINISTRATION,
CHAPTER 20, DEPARTMENT OF POLICE, OF THE REVISED
GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW
JERSEY, 2000, AS AMENDED TO REPEAL ARTICLE 7, DIVISION
OF TAXICABS, AND, ARTICLE 6, DIVISION OF HOUSING
SECURITY.****Deferred 8-g 110608****Deferred 9-a(s) 111008****Deferred 9-a 111708****This item was moved by the Council of the Whole, and deferred on pending by
the following votes:****Yes:** 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump**Absent:** 2 - James and Payne

9-b 08-360

AN ORDINANCE TO AMEND TITLE 2, ADMINISTRATION, CHAPTER 7, DEPARTMENT OF FINANCE, CHAPTER 7, DEPARTMENT OF FINANCE, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED TO REPEAL SECTIONS 3, FISCAL ADVISORY BOARD, SECTION 4, EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF NEWARK, AND SECTION 14, LIST OF BILLS AND CLAIMS PAID, AND REVISE LANGUAGE THEREIN.

Deferred: 8-h 110608

Deferred: 9-b(s) 111008

Deferred 9b-111708 (W)

This item was moved by the Council of the Whole, and deferred on pending by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

9-c 08-363

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENT (TO ESTABLISH THE DIVISION OF COMMUNICATIONS AND ABOLISH THE OFFICE OF AFFIRMATIVE ACTION AND THE AFFIRMATIVE ACTION PROGRAM).

Deferred 8-i 110608

Deferred 9-c(s) 111008

Deferred 9-c111708 (W)

This item was moved by the Council of the Whole, and deferred on pending by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

9-d 08-364

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 1, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, ESTABLISHING A DEPARTMENT OF PUBLIC WORKS AND ABOLISHING THE DEPARTMENTS OF ENGINEERING; NEIGHBORHOOD AND RECREATIONAL SERVICES; AND WATER AND SEWER UTILITIES.

Deferred 8-j 110608

Deferred 9-d(s) 111008

Deferred 9d-111708 (W)

This item was moved by the Council of the Whole, and deferred on pending by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

9-e 08-365

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED (BY REORGANIZING, ADDING, RENAMING, ABOLISHING, AND COMBINING DIVISIONS WITHIN THE DEPARTMENT OF ADMINISTRATION).

Deferred: 8-k 110608

Deferred: 9-e(s) 111008

Deferred 9e-111708 (W)

This item was moved by the Council of the Whole, and deferred on pending by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

9-f 08-367

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 13, DEPARTMENT OF CHILD AND FAMILY WELL-BEING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REORGANIZING, ADDING, RENAMING, AND REMOVING DIVISIONS WITHIN THE DEPARTMENT OF CHILD AND FAMILY WELL-BEING.

Deferred 8-l 110608

Deferred 9-f (s) 111008

Deferred 9-f 111708 (W)

This item was moved by the Council of the Whole, and deferred on pending by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

9-g 08-368

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED (TO RENAME THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT AND REORGANIZE IT BY ADDING AN OFFICE AND DIVISION, RENAMING DIVISIONS, ABOLISHING A DIVISION, COMBINING DIVISIONS AND OFFICES, AND TRANSFERRING DUTIES AND FUNCTIONS TO THE DEPARTMENT OF ADMINISTRATION).

Deferred 8-m 110608

Deferred 9-g (s) 111008

Deferred 9-g 111708 (W)

This item was moved by the Council of the Whole, and deferred on pending by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

9-h 08-382

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 1, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, ESTABLISHING A DEPARTMENT OF PUBLIC SAFETY THROUGH THE TRANSFER OF EXISTING DIVISIONS AND THE CREATION OF A NEW DIVISION.

Deferred 8-n 110608

Deferred 9-h(s) 111008

Deferred 9-h 111708 (W)

This item was moved by the Council of the Whole, and deferred on pending by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

10. MISCELLANEOUS

10.-a 08-454

RAFFLE LICENSE

Immaculate Heart of Mary Church RL-45

This item was and approved by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

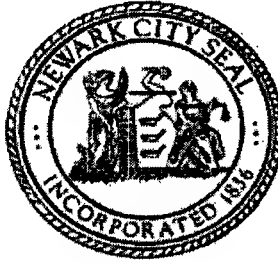
11. ADJOURNMENT

The meeting was adjourned at 11:15 p.m. by Council President Crump. The next scheduled meeting of the Council is December 3, 2008.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Special Meeting

Tuesday, November 25, 2008

10:00 AM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Charles A. Bell, Council Member, Central Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 10:03 a.m.

2. ROLL CALL

Present: 5 - Augusto Amador; Charles A. Bell; Anibal Ramos, Jr.; Donald Payne, Jr. and President Mildred C. Crump

Absent: 4 - Carlos M. Gonzalez; Oscar S. James II; Luis A. Quintana and Ronald C. Rice

Council members Gonzalez arrived at 10:05 a.m., Quintana 10:08 a.m., James 10:10 a.m., and Rice 10:35 a.m.

Present: 9 - Augusto Amador; Charles A. Bell; Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr.; Luis A. Quintana; Ronald C. Rice and President Mildred C. Crump

City Clerk Marasco read letter dated November 20, 2008, from Council President Crump, calling a special meeting of the Newark Municipal Council for Tuesday, November 25, 2008 at 10:00 a.m., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey to consider the following item:

7R1-a (s)112508

Dept/ Agency: Division of Central Purchasing

AUTHORIZING

Type of Service: Contract

Purpose: Street Sweeping Services: Central & North Wards

Entity Name: Dejana Industrial, Inc.

Address: 30 Sagamore Hill Drive, Port Washington, NY 11050

Contract Amount: \$1,700,000.00 (\$850,000.00 per year)

Contract Period: To be established for a term not to exceed two (2) Years

Contract Basis: Bid

10 Bids Solicited

3 Bids Received

Deferred: 7R1-e111708

7R1 Administration

7R1-a(s) 08-422

Dept/ Agency: Division of Central Purchasing

AUTHORIZING

Type of Service: Contract

Purpose: Street Sweeping Services: Central & North Wards

Entity Name: Dejana Industries, Inc.

Address: 30 Sagamore Hill Drive, Port Washington, NY 11050

Contract Amount: \$1,700,000.00 (\$850,000.00 per year)

Contract Period: To be established for a term not to exceed two (2) Years

Contract Basis: Bid

10 Bids Solicited

3 Bids Received

Additional Comments: N/A

Invitation: Business Administrator, Director of Neighborhood & Recreational Services, and Manager of Sanitation, November 17, 2008

Deferred: 7R1-e111708

November 25, 2008 Special

This item was moved by Amador, seconded by Bell and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, Ramos, Payne, Quintana, Rice and President Crump

Abstain: 1 - James

7R1-b(as)(08-470

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Street Sweeping Services: East & South Wards**Entity Name:** Dejana Industrial, Inc.**Address:** 30 Sagamore Hill Drive, Port Washington, NY 11050**Contract Amount:** \$1,700,000.00 (\$850,000.00 per year)**Contract Period:** To be established for a term not to exceed two (2) years**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

10 Bids Solicited

3 Bids Received

Additional Comments: N/A

This item was moved by Amador, seconded by Bell and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, Ramos, Payne, Quintana, Rice and President Crump

Abstain: 1 - James

7R10 Neighborhood and Recreational Services

Motion to Amend 7R10-a(as)(s)112508. Resolution was amended to correct a typographical error changing the sum not to exceed \$1,400 to \$14,000.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 2 - Bell and Payne

7R10-a(as)08-508

Dept/ Agency: Division of Recreational and Cultural Affairs**AUTHORIZING****Type of Service:** Contract/Acceptance of Gift**Purpose:** Purchasing 1,400 tickets and accepting as a gift 1,400 additional tickets to Disney on Ice "Worlds of Fantasy" and Ringling Bros. Barnum & Baily "Zing Zang Zoom"**Entity Name:** Feld Entertainment Inc.**Address:** 350 Fifth Avenue, Suite 5119, New York, NY 10118**Contract Amount:** Not to exceed \$14,000.00**Contract Period:** December 5, 2008 and March 6, 2009**Contract Basis:** Bid__ Prof. Ser. __ EUS__Fair & Open__ Non-Fair & Open X RFP__ RFQ__**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted as amended by the following votes:

Yes: 7 - Amador, Gonzalez, Ramos, Payne, Quintana, Rice and President Crump

Absent: 2 - Bell and James

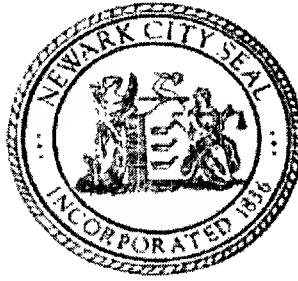
11. ADJOURNMENT

This meeting was adjourned at 12:00 p.m.

ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Wednesday, December 3, 2008

12:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Charles A. Bell, Council Member, Central Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 12:40 p.m.

2. ROLL CALL

Present: 6 - Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr.; Ronald C. Rice and President Mildred C. Crump

Absent: 3 - Augusto Amador; Charles A. Bell and Luis A. Quintana

Council members Bell arrived at 12:43 p.m., Quintana at 12:44 p.m., and Amador at 1:09 p.m.

Present: 9 - Augusto Amador; Charles A. Bell; Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr.; Luis A. Quintana; Ronald C. Rice and President Mildred C. Crump

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on December 1, 2008, at the time of preparation. All persons who prepaid for advance notice of the meetings also received copies of the schedule and agenda as required by law.

4. HEARING OF CITIZENS

- 4-HC-a Mr. Derek Ware, 259 Martin Luther King Blvd, Newark, NJ
- 4-HC-b Mr. William Elmore, 194 Tuxedo Parkway, Newark, NJ
- 4-HC-c Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, NJ
- 4-HC-d Mr. James M. Turteltaub, 25A Vreeland Road, Florham Park, NJ
- 4-HC-e Mr. Frank Hurtz, 402 Mt. Prospect Avenue, Newark, NJ
- 4-HC-f Mr. Jerry Lane, P.O. Box 1160, Newark, NJ
- 4-HC-g Ms. Donna Jackson, 128 Smith Street, Newark, NJ
- 4-HC-h Ms. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
- 4-HC-i Mr. Bill Chappel, 73 James Street, Newark, NJ
- 4-HC-j Ms. Patricia J. Bradford, 7 Laurel Place, Newark, NJ
- 4-HC-k Mr. Louis Shockley, 45 Rose Terrace, Newark, NJ
- 4-HC-l Mr. Rahaman Muhammad, 51 Central Avenue, Newark, NJ
- 4-HC-m Mr. Wilburt Kornegay, 1 Court St., Apt. 10D, Newark, NJ
- 4-HC-n Ms. Sharon Smith, 317 Roseville Avenue, Newark, NJ
- 4-HC-o Ms. Denise Crawford, 317 Roseville Avenue, Newark, NJ

**A MOTION TO CHANGE ORDER OF BUSINESS TO CONSIDER ADDED
STARTER 7R9-k(as)120308.**

This item was moved by Bell, seconded by Rice and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-k(as) 08-522

Recognizing and Commending

1. Name(s): Mr. Don King
Sponsor(s): Bell and Rice

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS,
AND COMMISSIONS**

5.-a 08-465

City of Newark, County of Essex New Jersey Interim Report for the Nine Months ended September 30, 2008 prepared by Samuel Klein and Company.

This item was moved by the Council of the Whole, and received and filed by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6. ORDINANCES**6F First Reading**

6F-a 08-279 ORDINANCE AMENDING TITLE II, CHAPTER 20 POLICE DEPARTMENT, ARTICLE 1 ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ABOLISH THE POSITION AND TITLE OF CHIEF OF POLICE AND REPEAL ANY LEGISLATION CONFLICTING THEREWITH. (AS AMENDED) (MOVING TO AMEND - REMOVING SECTION 2:20-1.1C.)

Deferred 6F-b 101508

Deferred 6F-e 110608

Deferred 6F-a 111708

PH ON AMENDMENT ONLY

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 6 - James, Ramos, Payne, Quintana, Rice and President Crump

No: 2 - Amador and Bell

Abstain: 1 - Gonzalez

6F-b 08-282 ORDINANCE AUTHORIZING THE ACQUISITION OF THE PROPERTY SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 4073, LOT 1, TO BE USED BY THE NEWARK FIRE DEPARTMENT IN ORDER TO ADVANCE THE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE. (WEST WARD)

INVITATION: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT AND FIRE DIRECTOR, NOVEMBER, 17, 2008

Deferred 6F-d 110608

Deferred 6F-b111708

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c-1 08-308

Ordinance **granting** five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

627-629 N. 6th Street, Block 640, Lot 35 (North Ward)

Manuel Cardoso - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$445,000. - 3 units

Architect - Joseph R. Asfour - Contractor - Essex Builders Corp.

(Inspections and Certifications completed)

(C.O. 8/1/07 - Deed 12/5/02)

Deferred 6Fc-1 111708

Deferred 6Fc-1 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c-2 08-323

52 Hobson Street, Block 3060, Lot 5.02 (South Ward)

Donovan Harris - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$570,000. - 3 units

Architect - John C. Inglese - Contractor - Fast Construction, Inc.

(Inspections and Certifications completed)

(C.O. 7/1/08 - Deed 6/9/08)

Deferred 6F-c 16 111708

Deferred 6Fc-2 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c-3 08-326

20-22 Hudson Street, Block 2850, Lot 45 (Central Ward)

Luciano Loti & Yvette Murillo - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$530,000. - 3 units

Architect - John C. Inglese - Contractor - Fast Construction, Inc.

(Inspections and Certifications completed)

(C.O. 7/17/08 - Deed 5/1/08)

Deferred 6F-c-19 111708

Deferred 6Fc-3 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c-4 08-330

58-60 South Street, Block 897, Lot 1.04 (East Ward)
Sonia Hernandez - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$240,000. - 3 units
Architect - John R. Asfour - Contractor - Your Way Construction
(Inspections and Certifications completed)
(C.O. 9/26/07 - Deed 9/25/07)
Deferred 6F-c-22 111708
Deferred 6Fc-4 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c-5 08-331

33 Fleming Avenue, Block 2019, Lot 4 (East Ward)
Fernando O. & Maria M. Teixeira - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$115,000. - 2 units
Architect - John C. Inglese - Contractor - Celton Corp.
(Inspections and Certifications completed)
(C.O. 5/10/07 - Deed 5/8/96)
Deferred 6F-c-23 111708
Deferred 6Fc-5 120308

This matter was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c-6 08-334

158 S. 7th Street, Block 1800, Lot 59.02 (West Ward)
Massagbe Toure - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$520,000. - 3 units
Architect - John C. Inglese - Contractor - A & A Construction, Inc.
(Inspections and Certifications completed)
(C.O. 11/6/06 - Deed 10/31/06)
Deferred 6Fc-26 111708
Deferred 6Fc-6 120308

This item was moved by the Council of the Whole, and deferred on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-d 08-358

AN ORDINANCE RESCINDING THE CENTRAL/FAIRMOUNT REDEVELOPMENT PLAN FOR CITY TAX BLOCK 1825, LOTS 1, 4, 5, AND 8.

Deferred 6F-g 111708 (RR/OJ)

This item was moved by Rice, seconded by Gonzalez and adopted on first reading by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6F-e 08-387

AN ORDINANCE ADOPTING THE BROAD STREET STATION DISTRICT REDEVELOPMENT PLAN. (AS AMENDED)

Deferred 6F-i 111708 (CB/LQ)

Deferred 6PSF-g 121708 (CB/MC)

This item was moved by Bell, seconded by Payne and adopted on first reading by the following votes:

Yes: 8 - Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

No: 1 - Amador

6F-f 08-414

AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE LEAGUERS, INC., LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 731 CLINTON AVENUE (SOUTH WARD), BLOCK 3010, LOT 43, FOR THE SUM OF \$52,416.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (SOUTH WARD SENIOR CITIZEN CENTER)

This item was moved by James, seconded by Crump and Payne, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-g 08-416

AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE SALVATION ARMY, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 138 CLIFFORD STREET (EAST WARD), BLOCK 972, LOT 25, FOR THE SUM OF \$49,125.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (IRONBOUND SENIOR CITIZEN CENTER)

This item was moved by Amador, seconded by Crump and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-h 08-447

AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING WAINWRIGHT STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST. (WAINWRIGHT STREET BETWEEN BRAGAW AVENUE AND NYE AVENUE)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-i 08-448

AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON WEST MARKET STREET. (SOUTH SIDE 528FT. EAST OF HOWARD STREET)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

A MOTION TO CHANGE ORDER OF BUSINESS TO ADVANCE ADDED STARTER 8-c(as) 120308 TO FIRST READING.

This item was moved by Amador, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Gonzalez, James, Ramos, Payne, Quintana and Rice

Abstain: 2 - Bell and President Crump

6F-j 08-516

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK RELATING TO THE ISSUANCE OF CITY-SECURED POLICE FACILITY REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF.

INVITATION: BOND COUNSEL, DECEMBER 16, 2008

This item originally 8-c(as)120308 was advanced to First Reading, moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

A MOTION TO CHANGE ORDER OF BUSINESS TO ADVANCE ADDED STARTER 8-d(as)120308 TO FIRST READING.

This item was moved by Amador, seconded by Quintana and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-k 08-519

ORDINANCE AMENDING ORDINANCE 6PHS&FJ, ADOPTED SEPTEMBER 3, 2008, "ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO A "LEASE AGREEMENT" BETWEEN THE CITY OF NEWARK (TENANT) AND WILSON AVENUE REALTY, INC., (LANDLORD) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 233-249 WILSON AVENUE, NEWARK, NEW JERSEY 07105, BLOCK 2082, LOT 1; PURSUANT TO N.J.S.A. 40A-12.5" BY ADDING A TERMINATION AND PAYMENT CLAUSE IN THE EVENT THE LEASE AGREEMENT IS TERMINATED WITHIN THE FIRST (6) YEARS AND INCREASING THE BUILT UP AREA LEASED FROM 48,010.0 SQUARE FEET TO 53,472.0 SQUARE FEET. (DEPARTMENT OF ENGINEERING, DIVISION OF MOTORS, VEHICLE REPAIR FACILITY)

INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

This item originally 8-d(as)120308 was advanced to First Reading, moved by Amador, seconded by Quintana and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

The Ordinances adopted today on First Reading will be advertised in accordance with law, and a public hearing will be held at a regular meeting on December 17, 2008, at 6:30 p.m., or as soon thereafter as practical, in the Council Chamber, Second Floor, City Hall, Newark, New Jersey.

6PSF Public Hearing, Second Reading and Final Passage

A MOTION BY COUNCILMAN JAMES TO CHANGE ORDER OF BUSINESS TO REMOVE 6PS&F-b111708 "BERGEN CLINTON REDEVELOPMENT PLAN" FROM TABLED.

This item was moved by James, seconded by Gonzalez and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-a 08-196

ORDINANCE ADOPTING THE "SCATTERED SITE FAIRMOUNT NEIGHBORHOOD REDEVELOPMENT PLAN" FOR THE LAND COMPROMISING BLOCK(S) 259, LOTS 21, 22; BLOCK 264, LOT 27; BLOCK 1781, LOT 75; BLOCK 1782, LOTS 11, 12, 14; BLOCK 1796, LOT 38, 66; BLOCK 1797 LOTS 6, 59; BLOCK 1798, LOT 4; BLOCK 1813, LOTS 39, 55; BLOCK 1814, LOTS 2, 3, 4, 9, 29, 30, 80; BLOCK 1815, LOTS 5, 54, 65, 67, 69, 71, 74; BLOCK 1825, LOT 56; BLOCK 1826, LOTS 11, 35, 36, 38, 39, 40, 41, 62; BLOCK 1827, LOTS 9, 12, 14, 17, 18, 21, 22, 23, 25, 26, 27, 28, 29, 40, 65, 66 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. (WEST WARD)

Invitation: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT, OCTOBER 15, 2008.

Deferred 8a 100108 (RR/MC)

Deferred 6PSF-f 111708 (RR/MC) *PHO*

Public hearing opened. No one appearing.

This item was moved by Rice, seconded by Crump and closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-1 08-309

Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.

89 Davenport Avenue, Block 698, Lot 34 (North Ward)

Richard N. Solano & Margie Bermudez - Architect's Certification - \$156,000

SILOT \$3,120. - Purchase Price - \$550,000. - 2 units

Architect - Rui Amaral - Contractor - FHS Associates

(Inspections and Certifications completed)

(C.O. 5/19/06 - Deed 5/25/06)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-2 08-310

314-316 Broadway, Block 575, Lot 30 (North Ward)

Isabel Caetano - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$440,000. - 3 units

Architect - John C. Inglese - Contractor - Three Star Inc.

(Inspections and Certifications completed)

(C.O. 6/19/08 - Deed 6/24/08)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-3 08-311

43 Holland Street, Block 306, Lot 25.04 (Central Ward)

Philip & Anita Richards - Architect's Certification - \$235,000

SILOT \$4,700. - Purchase Price - \$500,000. - 3 units

Architect - Joseph R. Asfour - Contractor - D&J Home Builders, LLC.

(Inspections and Certifications completed)

(C.O. 2/15/07 - Deed 3/5/07)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-4 08-312

605-607 S. 19th Street, Block 339, Lot 27 (Central Ward)
Kimberly D. Earles - Architect's Certification - \$259,269
SILOT \$5,185.38 - Purchase Price - \$202,800. - 2 units
Architect - John C. Inglese - Contractor - RPM Contraction LLC/Amity Homes II, LLC.
(Inspections and Certifications completed)
(C.O. 9/1/06 - Deed 9/15/06)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-5 08-313

26 19th Avenue, Block 359, Lot 23.02 (South Ward)
Carolyn Miller & Seth Amanor - Architect's Certification - \$200,000
SILOT \$4,000. - Purchase Price - \$494,000. - 3 units
Architect - John C. Inglese - Contractor - LC Construction
(Inspections and Certifications completed)
(C.O. 6/11/08 - Deed 7/7/08)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-6 08-314

352 New Street, Block 429, Lot 30 (Central Ward)
Heber Barillas & Edgar Lopez - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$345,000. - 2 units
Architect - John C. Inglese - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 8/8/06 - Deed 8/11/06)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-7 08-315

256-258 S. 10th Street, Block 1797, Lot 55 (West Ward)
Carl S. William - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$495,000. - 3 units
Architect - John C. Inglese - Contractor - Eastern Development
(Inspections and Certifications completed)
(C.O 11/30/07 - Deed 11/30/07)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-8 08-316

5-7 Loretto Street, Block 3089, Lot 8.06 (South Ward)
Georgina Mensah - Architect's Certification - \$150,000
SILOT \$3,000. - Purchase Price - \$440,000. - 2 units
Architect - John C. Inglese - Contractor - A & A Construction, Inc.
(Inspections and Certifications completed)
(C.O. 2/5/07 - Deed 2/14/07)

Public hearing opened. Citizens(s) comments followed.
This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-b-9 08-317

648 N. 9th Street, Block 701, Lot 44.01 (North Ward)
Manuel H. & Anett Rodrigues - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$640,000. - 3 units
Architect - John C. Inglese - Contractor - Oak Stiles Developers, LLC.
(Inspections and Certifications completed)
(C.O. 7/12/07 - Deed 7/27/07)

Public hearing opened. Citizens(s) comments followed.
This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb10 08-318

395 Summer Avenue, Block 612, Lot 39 (North Ward)
Pius & Odegua Ohenhen - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$545,000. - 3 units
Architect - John C. Inglese - Contractor - Three Star Inc.
(Inspections and Certifications completed)
(C.O. 10/9/07 - Deed 10/12/07)

Public hearing opened. Citizens(s) comments followed.
This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb11 08-319

284 Aldine Street, Block 3720.02, Lot 6.02 (South Ward)
Eleftherios Sakellaris - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$565,000. - 3 units
Architect - John C. Inglese - Contractor - Falcon Construction Co.
(Inspections and Certifications completed)
(C.O. 9/21/06 - Deed 9/27/06)

Public hearing opened. Citizens(s) comments followed.
This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb12 08-320

30 Mt. Pleasant Avenue, Block 571, Lot 46 (North Ward)
Cintia & George Fernandes - Architect's Certification - \$140,000
SILOT \$2,800. - Purchase Price - \$480,000. - 2 units
Architect - John C. Inglese - Contractor - Metro Property Partners
(Inspections and Certifications completed)
(C.O. 10/16/07 - Deed 10/25/07)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb13 08-321

124 S. 14th Street, Block 1860, Lot 12.04, (West Ward)
Tunji Olaniyan - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$499,900. - 3 units
Architect - John C. Inglese - Contractor - Astor Contracting Corp.
(Inspections and Certifications completed)
(C.O. 5/9/07 - Deed 5/16/07)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb14 08-322

8 Governor Street, Block 114, Lot 69.06 (Central Ward)
Sharon Rhodes - Architect's Certification - \$90,000
SILOT \$1,800. - Purchase Price - \$320,000. - 1 unit
Architect - John C. Inglese - Contractor - Triple A Builders, LLC.
(Inspections and Certifications completed)
(C.O. 5/30/08 - Deed 5/30/08)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb15 08-324

97 Tillinghast Street, Block 3036, Lot 5.03 (South Ward)
Deandre Breeland - Architect's Certification - \$195,000
SILOT \$3,900. - Purchase Price - \$419,000. - 2 units
Architect - Gregory Comito - Contractor - D&J Home Builders, LLC.
(Inspections and Certifications completed)
(C.O. 4/26/06 - Deed 5/31/06)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb16 08-325

428-430 Badger Avenue, Block 3567, Lot 34 (South Ward)
Robin & Douglas Goods - Architect's Certification - \$200,000
SILOT \$4,000. - Purchase Price - \$505,000. - 3 units
Architect - John C. Inglese - Contractor - Astor Contracting, Corp.
(Inspections and Certifications completed)
(C.O. 7/8/08 - Deed 7/9/08)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb17 08-327

73 Peabody Place, Block 676, Lot 5.01 (North Ward)
Jonathan & Ruben D. Garcia - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$539,000. - 3 units
Architect - John C. Inglese - Contractor - Three Star, Inc.
(Inspections and Certifications completed)
(C.O. 10/24/07 - Deed 11/2/07)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb18 08-329

37-39 Freeman St, Unit D1, Block 2024.06, Lot 1.04, Qual C1D (East Ward)
Kenia Montesdesca - Architect's Certification - \$82,764.28
SILOT \$1,655.29 - Purchase Price - \$387,000. - 1 unit
Architect - Gregory Comito - Contractor - Christie Riverfront, LLC.
(Inspections and Certifications completed)
(C.O. 10/24/07 - Deed 10/26/07)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb19 08-332**granting**

13 Komorn Street, Block 2078, Lot 12 (East Ward)

Neftali Flores - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$650,000. - 2 units

Architect - John C. Inglese - Contractor - Kelmar Construction

(Inspections and Certifications completed)

(C.O. 4/27/07 - Deed 4/30/07)

Public hearing opened. Citizens(s) comments followed.**This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6PSFb20 08-333**

50 N. 13th Street, Block 1923, Lot 22 (West Ward)

Teofilo Ortiz & Angelica Y. Reyes - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$426,900. - 2 units

Architect - John C. Inglese - Contractor - Darkwood Builders, Inc.

(Inspections and Certifications completed)

(C.O. 4/12/07 - Deed 4/13/07)

Public hearing opened. Citizens(s) comments followed.**This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6PSFb21 08-335**

288 Jelliff Avenue, Block 2691, Lot 39.02 (South Ward)

Sandra Murray - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$557,550. - 3 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.

(Inspections and Certifications completed)

(C.O. 9/8/06 - Deed 9/25/06)

Public hearing opened. Citizens(s) comments followed.**This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb22 08-336

502 S.15th Street, Block 332, Lot 47 (Central Ward)
Yanet Garcia - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$389,900. - 2 units
Architect - John C. Inglese - Contractor - Lusa Construction, Inc.
(Inspections and Certifications completed)
(C.O. 12/6/06 - Deed 12/7/06)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb23 08-337

622 S. 20th Street, Block 352, Lot 52 (Central Ward)
Mattie Longstreet - Architect's Certification - \$225,526
SILOT \$4,510.52 - Purchase Price - \$202,800. - 2 units
Architect - John C. Inglese - Contractor - RPM Contraction LLC/Amity Homes II, LLC.
(Inspections and Certifications completed)
(C.O. 8/15/06 - Deed 8/24/06)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSFb24 08-339

389-391 S. 9th Street, Block 282, Lot 9.02 (Central Ward)
Eric Amposah - Architect's Certification - \$160,000
SILOT \$3,200. - Purchase Price - \$118,000. - 1 unit
Architect - George E. Jones - Contractor - L.C. Home Builder.
(Inspections and Certifications completed)
(C.O. 3/24/06 - Deed 3/31/06)

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-c 08-338

AN ORDINANCE AMENDING SECTION 23:5-6, STOPPING OR STANDING AT CERTAIN TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY PROHIBITING STOPPING OR STANDING ON BROAD STREET. (EAST SIDE, FROM FULTON STREET TO CLAY STREET, AT ANY TIME AND WEST SIDE, FROM WASHINGTON PLACE TO CLAY STREET, AT ANY TIME)

INVITATION: ACTING ENGINEERING DIRECTOR, NOVEMBER 17, 2008

Public hearing opened. No one appearing.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-d 08-340

AN ORDINANCE DESIGNATING VARIOUS SIGNALIZED INTERSECTIONS AS BEING APPROVED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND CREATION OF LIST OF APPROVED SIGNALIZED INTERSECTIONS.

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Rice and President Crump

Absent: 1 - Quintana

6PSF-e 08-341

AN ORDINANCE TO AMEND TITLE XXIX, STREETS AND SIDEWALKS, CHAPTER 5, CONSTRUCTION AND STREET WORK ACTIVITIES; DISTURBANCE OF STREET SURFACES, ARTICLE 1, DISTURBANCES OF STREET SURFACES IN CONSTRUCTION WORK OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REQUIRING INSPECTION BY CITY PERSONNEL OF UTILITY TRENCH BACKFILLING.

INVITATION: ACTING ENGINEERING DIRECTOR, NOVEMBER 17, 2008

Public hearing opened. Citizens(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-f 08-377

AN ORDINANCE AMENDING SECTION 23:2-1, ONE-WAY STREETS, OF TITLE 23, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DELETING THE ONE-WAY REGULATION ON HOWARD STREET, NORTHBOUND, BETWEEN SO. ORANGE AVENUE AND 13TH AVENUE.

Public hearing opened. No one appearing.

This item was moved by the Council of the Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-g 08-445

AN ORDINANCE AMENDING SECTION 23:15-1, STOP INTERSECTIONS, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY DESIGNATING SEABURY STREET AND ELWOOD AVENUE A STOP SIGN INTERSECTION. (STOP SIGN AT SEABURY COURT)

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Payne and closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-h 08-458

THIS ORDINANCE ADOPTS THE "BERGEN SOUTH REDEVELOPMENT PLAN"

Public hearing opened. No one appearing.

This item was moved by James, seconded by Crump, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a 08-372****Dept/ Agency:** Division of Central Purchasing
AUTHORIZING**Type of Service:** Open-Ended Contract**Purpose:** Janitorial: Germiciding Services**Entity Name:** United Services, Inc.**Address:** 58 Avenue A, Suite #2, Newark, NJ 07105**Contract Amount:** Not to Exceed \$100,000.00**Contract Period:** From date of Notice to Proceed for a period not to exceed Two (2) Years**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

19 Bids Solicited

4 Bids Received

Additional Comments: N/A**Deferred 7R1-i 110608****Deferred 7R1-a111708****This item was moved by Payne, seconded by Gonzalez and tabled by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-b 08-427

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Refuse Equipment Rear Loader Packer Vehicle 25 or 31 Yards plus Driver**Entity Name:** F. Basso Jr., Rubbish Removal, Inc.**Address:** 905 Passaic Avenue, East Newark, N.J. 07029**Contract Amount:** Not to exceed \$450,000.00**Contract Period:** To be established for a term not to exceed two (2) years.**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

22 Bids Mailed

2 Bids Received

Additional Comments: N/A**Deferred w/Invite 7R1-h 111708 (AA/RR)****Invitation:** Central Purchasing Agent, December 3, 2008**Deferred w/Invite 7R1-b 120308****Invitation:** Central Purchasing Agent and Representative from Basso, Jr., Rubbish Removal, Inc., December 16, 2008**This item was moved by the Council of the Whole, and deferred by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-c 08-472

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Newark Black Infant Mortality Reduction Program (Citywide)**Funding Source:** New Jersey Department of Health & Human Services**Appropriation Amount:** \$80,000.00**Appropriation Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-d 08-477

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Provide Tee Shirts w/Lettering to the City of Newark**Entity Name:** JEC Specialty Advertising and Promotions, Inc.**Address:** 110 Mt. Pleasant Avenue, Newark, NJ 07104**Contract Amount:** Not to exceed \$90,000.00**Contract Period:** Two (2) years**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

5 Invitation to Bid

2 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-e 08-482

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Lead Education and Outreach Programs (All Wards)**Funding Source:** State of NJ, Department of Community Affairs**Appropriation Amount:** \$100,000.00**Project Period:** July 1, 2008 through September 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-f 08-484

Dept/ Agency: Division of Central Purchasing
AUTHORIZING**Type of Service:** Multi-Vendor Contract**Purpose:** Horse Feed and Supplies**Entities Names and Addresses:**

1. Country Feed and Grain LLC
400 Union Avenue, Haskell, NJ 07420
2. De Sandre Bros. Co., Inc.
170 Cranbury Neck Road, Cranbury, NJ 08512
3. S. Prant Outfitters, LLC d/b/a Horsemen's Outlet
37 Molasses Hill Rd., Lebanon, NJ 08833

Contract Amount: Not to exceed \$190,000.00**Contract Period:** To be established for a period not to exceed one (1) year**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

3 Bids Solicited

3 Bids Received

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-g 08-490

Dept/ Agency: Office of Management and Budget
AUTHORIZING**Type of Service:** Appropriation of Funds**Purpose:** Workforce Learning Link (Citywide)**Funding Source:** New Jersey Department of Labor and Workforce Development**Appropriation Amount:** \$368,989.00**Grant Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-h 08-492

Dept/ Agency: Department of Administration**RATIFYING / AUTHORIZING****Type of Service/Purpose:** Execution of Labor Agreement**Purpose:** Collective bargaining negotiations and settlement**Entity Name:** Service Employees International Union, Local 617
(Blue Collar Non-Supervisor Workers)**Address:** 51 Central Avenue, Newark, NJ, 07102**Contract Period:** January 1, 2008 through December 31, 2011**Contract Basis:** Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-i 08-489

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Appropriation of Funds**Purpose:** Truancy Alternative Program (Citywide)**Funding Source:** County of Essex**Grant Amount:** \$173,574.00**Contract Period:** November 14, 2005 through December 13, 2008**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, James, Payne, Rice and President Crump

Abstain: 2 - Ramos and Quintana

7R1-j(as) 08-515

Dept/ Agency: Office of Management and Budget**RATIFYING / AUTHORIZING / AMENDING****Type of Service:** External Transfer within the Department of Engineering**Purpose:** Provide sufficient funding for diesel fuel and gasoline city-wide.**Transfer Amount:** \$560,000.00**Appropriation Period:** N/A**Contract Basis:** N/A**Additional Comments:** Two-Third Votes Required

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R2 Child and Family Well-Being

7R2-a 08-473

Dept/ Agency: Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** Provide supportive services and housing assistance to persons with HIV/AIDS within the Newark Eligible Statistical Area (NEMSA).**Entity Name:** Essex County Tenant Resource Center**Address:** 50 South Clinton St., Suite #3201, 3rd Fl. East Orange, NJ 07018**Contract Amount:** Not to exceed \$40,000.00**Funding Source:** HOPWA funds**Contract Period:** October 1, 2007 through September 30, 2008**Contract Basis:** Bid__ Prof. Ser. __ EUS__Fair & Open ☒ Non-Fair & Open__ RFP ☒ RFQ __**Additional Comments:** N/A

This item was moved by the Council of the Whole, and returned to administration by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R2-b 08-476

Dept/ Agency: Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Survey and Evaluation Services**Entity Name:** Rutgers University/Joseph C. Cornwall Center for Metropolitan Studies**Address:** 47 Bleeker Street, Newark, NJ**Contract Amount:** Not to exceed \$200,000.00**Contract Period:** November 1, 2008 through October 31, 2009**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ__**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R2-c 08-481

Dept/ Agency: Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Application for Grant Funds**Purpose:** Supportive services to HIV/AIDS infected and affected individuals in the Newark Eligible Metropolitan Area.**Funding Source:** US Department of Health and Human Services Administration, Division of HIV Services**Grant Amount:** \$19,000,000.00**Application Date:** September 29, 2008 to date of adoption**Contract Period:** March 1, 2009 through February 28, 2010**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R2-d 08-486

Dept/ Agency: Department of Child and Family Well-Being**AUTHORIZING****Type of Service:** Acceptance of Grant Funds**Purpose:** Lead Education and Outreach Program**Funding Source:** State of New Jersey, Department of Community Affairs, Lead Education and Outreach Services**Grant Amount:** \$100,000.00**Contract Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R2-e 08-488

Dept/ Agency: Department of Child and Family Well-Being**RATIFYING / AUTHORIZING****Type of Service:** Acceptance of Grant Funds**Purpose:** Newark Black Infant Mortality Reduction Program (Citywide)**Funding Source:** State of New Jersey Department of Health and Senior Services**Grant Amount:** \$80,000.00**Contract Period:** July 1, 2008 through June 30, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3 Economic and Housing Development**7R3-a 08-361****Dept/ Agency:** Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Designation of Redeveloper/Enter into Capital Grant Agreement**Purpose:** Redevelopment of State of the Art Police Facility (South Ward)**Entity Name:** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Contract Amount:** N/A (Project funded with Housing Authority Bonds)**Contract Period:** N/A**Contract Basis:** Grant Agreement**Additional Comments:** See 7R3-b and 7R5-c**RTA 7R3-b091708****Deferred 7R3-a110608****Invitation:** Director of Economic and Housing Development, November 17, 2008**Deferred 7R3-a111708 (W)****Deferred 7R3-a120308 (W)****Invitation:** Bond Counsel, December 16, 2008**This item was moved by the Council of the Whole, and deferred by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-b 08-379

Dept/ Agency: Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Private Sale of City Owned Property**Purpose:** Construction of a Police Precinct in the South Ward**Entity Name:** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Sale Amount:** \$2,500,000.00**Contract Basis:** Private Sale**List of Properties:**

484-486 Clinton Avenue, Block 2688, Lot 1 (South Ward)

482 Clinton Avenue, Block 2688, Lot 3 (South Ward)

480 Clinton Avenue, Block 2688, Lot 4 (South Ward)

478 Clinton Avenue, Block 2688, Lot 5 (South Ward)

476 Clinton Avenue, Block 2688, Lot 6 (South Ward)

474 Clinton Avenue, Block 2688, Lot 7 (South Ward)

472 Clinton Avenue, Block 2688, Lot 8 (South Ward)

657 Hunterdon Street, Block 2688, Lot 9 (South Ward)

659 Hunterdon Street, Block 2688, Lot 10 (South Ward)

661 Hunterdon Street, Block 2688, Lot 11 (South Ward)

663 Hunterdon Street, Block 2688, Lot 12 (South Ward)

665-667 Hunterdon Street, Block 2688, Lot 13 & 14 (South Ward)

669 Hunterdon Street, Block 2688, Lot 15 (South Ward)

682 Bergen Street, Block 2688, Lot 51 (South Ward)

680 Bergen Street, Block 2688, Lot 52 (South Ward)

672-678 Bergen Street, Block 2688, Lot 53, 54, 55 & 56 (South Ward)

670 Bergen Street, Block 2688, Lot 57 (South Ward)

668 Bergen Street, Block 2688, Lot 58 (South Ward)

Additional Comments: See 7R3-a and 7R5-c**Invitation:** Director of Economic and Housing Development,
November 17, 2008.**Deferred 7R3-b110608****Deferred 7R3-b 111708 (W)****Deferred 7R3-b120308 (W)****Invitation:** Bond Counsel, December 16, 2008**This item was moved by the Council of the Whole, and deferred by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-c 08-469

Dept/ Agency: Department of Economic & Housing Development
AUTHORIZING

Type of Service: Private Sale and Redevelopment of City Owned Property

Purpose: Develop a community resource center in the commercial space of the building on the first floor and affordable rental units on the second and third floors.

Entity Name: Episcopal Community Development, Inc.

Address: 31 Mulberry Street, Newark, NJ 07102

Sale Amount: \$75,000.00

Contract Basis: Private Sale/RFP

Property:

811 Clinton Avenue, Block 3013, Lot 57 (South Ward)

Additional Comments: N/A

This item was moved by James, seconded by Payne and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-d 08-471

Dept/ Agency: Department of Economic & Housing Development/Division of Property Management

RATIFYING / AUTHORIZING

Type of Service: Contract w/Sub-Recipient

Purpose: Physical rehabilitation to its facility located at 185 Washington St, Newark, NJ (Central ward)

Funding Source: Community Development Block Grant (CDBG) Funds

Entity Name: Wynona's House

Address: 185 Washington St. Newark, NJ 07102

Contract Amount: Not to exceed \$75,000.00

Contract Period: From date of contract execution to 24 months thereafter

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open ☒ Non-Fair & Open__ RFP ☒ RFQ __

Additional Comments: NEW PROGRAM

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-e 08-510**Dept/ Agency:** Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Second Amended Agreement Resolution
7Rg060706**Purpose:** Extending the time for completion of Facade and Streetscape Improvements, modification of Deferred Compensation provision, and modification of the LOC Requirement.**Entity Name:** Centre Market Building, LLC**Address:** 39 South LaSalle Street, Suite 1010, Chicago, Illinois 60603**Sale Amount:** No financial impact**Contract Basis:** Private Sale**List of Property:**

1088-1132 Raymond Boulevard/Block 150/Lot 4 (East Ward)

Additional Comments: N/A**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**7R3-f(as) 08-520****Dept/ Agency:** Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Waiver of the twenty (20) days waiting period**Purpose:** Directing that Ordinance 6PSF-h 120308 take effect immediately, the "Bergen South Redevelopment Plan"**Additional Comments:** Two-thirds of votes required**This item was moved by the Council of the Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R4 Engineering**7R4-a 08-441****Dept/ Agency:** Department of Engineering**AUTHORIZING**

Type of Service/Purpose: Contract #16-2008PS to provide Engineering Consulting Services-VariouS Disciplines
Acceptance of Request for Qualifications of 35 Responders and place them on list of pre-qualified firms for Contract #16-2008 P.S.

Responders:

1. RSC Architects
2. D.F. Gibson Architects, P&C
3. Maser Consulting P & A
4. Mikesell Associates Architecture & Planning
5. Netta Architects
6. Lineworks Architecture and Design, L.L.C.
7. Weston Solutions
8. KS Engineers
9. Langan Engineering
10. Boswell Engineering
11. SLX Infrastructure, LLC,
12. Brilliant Lewis Environmental Services
13. MAST Construction Services
14. Stantec
15. McNally Engineering, LLC
16. Sam Schwartz Engineering
17. PS&S Integrating Design & Eng.
18. Technical Associates
19. Brinkerhoff Environmental Ser.
20. Hatch Mott McDonald Engineering Services
22. Pennoni Eng. Consulting Ser.
23. MKW & Associates, LLC
24. CMX Engineering Consulting Ser.
25. T&M Associates Engineering Consulting
26. Turner Eng. Consulting Ser.
27. Birdsall Services Group, Engineering & Consultants
28. Imperial Construction Grp. (Eng.)
29. Gilbane Qualifications (Engineering)
30. Mercury Associates, Inc. (Eng.)
31. Neglia Engineering Associates
32. STV Engineering Consultant Ser.
33. Medina Consultants Engineering
34. GMS Gilsanz, Murray, Steficek. LLP
35. CME Associates - Engineering

Pre-qualified List Period: Not to exceed one (1) year**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open ☒ Non-Fair & Open__ RFP__ RFQ ☒**Additional Comments:** N/A**Invitation:** Corporation Counsel, November 17, 2008**Deferred w/ Invite 7R4-a 111708 (W)**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, James, Payne, Quintana and President Crump

No: 2 - Ramos and Rice

7R4-b 08-474

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Consulting Contract /#04-2008PS**Purpose:** Delancy Street Improvements Local Scoping Project (East Ward)**Entity Name:** PB Americas, Inc.**Address:** Two Gateway Center, 18th Floor, Newark, NJ 07102**Contract Amount:** Not to exceed \$215,445.40**Contract Period:** From date of notice to proceed for a period not to exceed one (1) year**Contract Basis:** GrantBid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ ☒**Additional Comments:** N/A**This item was moved by Amador, seconded by Ramos and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R5 Finance**7R5-a 08-464****Dept/ Agency:** Department of Finance**RATIFYING / AUTHORIZING****Type of Service:** Banks designated as depositories**Purpose:** Cash Management Plan**Depositories:**

J.P. Morgan Chase

Commerce Bank/TD North

Crown Bank

Wachovia Bank/Wells Fargo

City National Bank

Garden State Community Bank (formerly Penn Federal Savings)

PNC Bank

Bank of America

Sovereign Bank

Citibank

Banco Popular

First Bank Americano

MBCP Bank

Valley National Bank

N.J. Cash Management Fund

Period: January 8, 2008 through March 31, 2009**Additional Comments:** N/A**Deferred 7R5-a120308 w/ Invite****Invitation:** Acting Business Administrator & Acting Finance Director,
December 16, 2008**This item was moved by Rice, seconded by Amador and deferred by the following votes:****Yes:** 8 - Amador, Bell, James, Ramos, Payne, Quintana, Rice and President Crump**No:** 1 - Gonzalez

7R5-b 08-480

Dept/ Agency: Office of Assessment**RATIFYING / AUTHORIZING****Type of Service:** Stipulation of Settlement**Purpose:** Tax Appeal**Entity Name:** 241 Oraton Newark, Inc.**Settlement Amount:** \$25,094.22**Contract Period:** N/A**Contract Basis:** Settlement**Additional Comments:****Block/Lot/Address/Ward/Year/Amount**

728/45/231-267 Oraton St/North/2007/\$25,094.22

Invitation: Corporation Counsel, December 3, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R5-c 08-491

Dept/ Agency: Office of Assessment**AUTHORIZING****Type of Service:** Stipulation of Settlement**Purpose:** Tax Appeals**Entity Name(s):** Various (See additional comments)**Settlement Amount:** \$113,371.25**Contract Period:** N/A**Contract Basis:** Settlement**Additional Comments:****Name/Block/Lot/Address/Ward/Year/Amount**

109 Monroe LLC/1986/18.01/109-113 Monroe St/East/2007/\$3,458.61

895 Franklin Ave Assoc/750/1/895-903 Franklin Ave/2007/\$747.00

895 Franklin Ave Assoc/750/1/895-903 Franklin Ave/2008/\$779.70

Amerada Hess/Pipeline/4/2007/\$1,767.90

Amerada Hess/Pipeline/4/2008/\$1,845.29

CSS Realty Partnership/899/38/84-92 Parkhurst Street/East/2007/\$747.00

CSS Realty Partnership/899/38/84-92 Parkhurst Street/East/2008/\$779.70

Donato Iannascio/3542/28/109-135 Meeker Ave/South/2007/\$5,198.00

Muslbay Family Holding LLC/22/26/571-577 Broad St/Central/2007/\$5,976.00

Muslbay Family Holding LLC/22/26/571-577 Broad St/Central/2008/\$7,797.00

National Amusements Inc./5002/11/104-180 Foundry St/East/2007/\$29,508.99

National Amusements Inc./5002/11/104-180 Foundry St/East/2008/\$20,521.70

Emeka & Ebele Obinnakwelu/307/12/504 Springfield Ave/Central/2007/\$1,548.78

Emeka & Ebele Obinnakwelu/307/12/504 Springfield Ave/Central/2008/\$1,616.58

Pavilion Properties Ltd/49/1/138-162 ML King Blvd/Central/2008/\$12,995.00

Pavilion Properties Ltd/451/1/108-136 ML King Blvd/Central/2008/\$12,995.00

Plagro Realty Inc./614/57/45-55 Riverside Ave R/North/2007/\$2,490.00

Plagro Realty Inc./614/57/45-55 Riverside Ave R/North/2008/\$2,599.00

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R5-d(as) 08-521

Resolution authorizing submission of an application to the Local Finance Board.

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7 Law

7R7-a 08-463

Dept/ Agency: Department of Law**AUTHORIZING****Type of Service:** Settlement and General Release**Purpose:** Outstanding fees in connection with legal services rendered in the matter entitled John G. Hudak v. John B. M. Frohling and Frohling & Hudak, LLC, Docket No. UNN-C-48-07**Entity Name:** John G. Hudak, Esq. LLC Trust Account**Address:** 812 Northwood Avenue, Suite 304, Linden, NJ 07036**Settlement Amount:** \$34,484.24**Additional Comments:** N/A**Invitation:** Corporation Counsel, December 3, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7-b 08-467

Dept/ Agency: Department of Law**AUTHORIZING****Type of Service:** Rescinding Resolution 7R7-F 090308**Purpose:** Workers' Compensation Settlement**Petitioner's Name:** Bernard McGinnis**C.P. No.:** 2007-17232**Settlement Amount:** \$28,359.00**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R8 Mayor's Office**7R8-a 08-475****Dept/ Agency:** Newark One-Stop Career Center**RATIFYING / AUTHORIZING****Type of Service:** Agreement**Purpose:** Education Services to 84 Newark Residents (ESL)**Entity Name:** La Casa de Don Pedro**Address:** 75 Park Avenue, Newark, NJ 07102**Contract Amount:** \$36,439.31**Funding Source:** The New Jersey Department of Labor,
Employment and Training Administration (Workforce Learning Link)**Contract Period:** July 1, 2007 through June 30, 2008**Contract Basis:** Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9 Municipal Council and City Clerk**7R9-a 08-460****Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Purpose:** Resolution establishing pre-meeting conferences, regular meetings and special conferences of the Newark Municipal Council for the Year 2009.**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-b 08-461**Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Purpose:** Resolution establishing Holiday Schedule for the year 2009.**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-c 08-462**Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Constable Bond**Appointee:** Anita Z. McClain**Address:** 3 Vassar Avenue, Newark, New Jersey**Dollar Amount:** \$1,000.00**Term Period:** October 15, 2008 ending October 14, 2009**Sponsor:** Payne**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-d 08-466**Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** South Ward Toy Giveaway**Entity Name:** Newark Public Schools**Address:** 2 Cedar Street, Newark, New Jersey 07102**Event Date:** Saturday, December 20, 2008**Event Time:** 7:00 a.m. to 7:00 p.m.**Contract Basis:** Hold Harmless**Additional Comments:** N/A**Sponsor:** James

This item was moved by James, seconded by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-e 08-468

RECOGNIZING AND COMMENDING

1. Name(s): Raymond Lindgren
Sponsor(s): Amador
2. Name(s): Pastor Brian Rawls
Sponsor(s): James
3. Name(s): Trinidad and Tobago
Sponsor(s): James
4. Name(s): Ms. Naomi Bynum
Sponsor(s): James
5. Name(s): Essex County College
Sponsor(s): Payne
6. Name(s): Reverend Father Anselm Nwaorgu
Sponsor(s): Payne
7. Name(s): Pastor Hattie Thomas
Sponsor(s): Crump
8. Name(s): Priscilla Kingsberry
Sponsor(s): Crump
9. Name(s): First Lady Sister Eucelyn Morrast
Sponsor(s): Crump
10. Name(s): Shirley Tolentino, National President of Girl Friend, Inc.
Sponsor(s): Crump
11. Name(s): 10th Anniversary Celebration of Union Chapel
Community Development
Sponsor(s): Crump
12. Name(s): Reverend J. Franklin Brown
Sponsor(s): Crump
13. Name(s): Mrs. Sandy Graves
Sponsor(s): Crump
14. Name(s): Ms. Martha Gaynor
Sponsor(s): Crump

15. Name(s): Faith Humbert Stallings
Sponsor(s): Crump
16. Name(s): Felicia "Madam Butterfly" Evans
Sponsor(s): Crump
17. Name(s): Institute for Entrepreneurial Leadership
Sponsor(s): Rice
18. Name(s): Perry Funeral Home, Incorporated
Sponsor(s): Rice
19. Name(s): West Ward Little League
Sponsor(s): Rice
20. Name(s): 7th Annual Father and Daughter Dinner Dance by Newark Now
Sponsor(s): Rice

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-f 08-483

Dept/ Agency: Municipal Council and City Clerk

AUTHORIZING

Purpose: Declaring Arbor Day, October 16, 2008

Additional Comments: N/A

Sponsor: Ramos

This item was moved by Ramos, seconded by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-g 08-485

Dept/ Agency: Municipal Council and City Clerk**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Legal Services related to contract negotiations, regulatory compliance review and licensing for potential projects involving St. James Hospital and Columbus Hospital**Entity Name:** Morales, Mendonca & Pagan, LLC**Address:** 120 Van Buren Street, Newark, NJ**Contract Amount:** Not to exceed \$25,000.00**Contract Period:** September 20, 2008 through September 19, 2009**Contract Basis:** Prof. Ser. /Non-Fair & Open**Additional Comments:** N/A**Sponsor(s):** Amador and Ramos

This item was moved by Amador, seconded by Ramos and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-h 08-511

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Purpose:** Resolution supporting passage of NJ Senate Bill S-611 and NJ Assembly Bill A-752, Permitting adopted persons and certain others access to adopted person's original birth certificate and other related information.**Sponsor(s):** Council of the Whole

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-i 08-512

Dept/ Agency: Municipal Council and City Clerk**RATIFYING / AUTHORIZING****Type of Service:** Support Resolution**Purpose:** Rancho da Casa do Minho Exhibition, Portugal Day Celebration**Event Location:** Palm Coast, Florida**Event Date:** June 6, 2008 through June 9, 2008**Funding Amount:** Not to exceed \$5,000.00**Additional Comments:** N/A**Sponsor:** Amador

This item was moved by Amador, seconded by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-j(as) 08-514

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Newark Three Kings Celebration**Entity Name:** Essex County College Gymnasium**Address:** 309 West Market Street, Newark, NJ**Event Date:** Tuesday, January 6, 2009**Event Time:** 4:00 p.m. through 7:00 p.m.**Contract Basis:** Hold Harmless**Additional Comments:** N/A**Sponsor:** Quintana

This item was moved by Quintana, seconded the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R10 Neighborhood and Recreational Services

7R10-a 08-440

Dept/ Agency: Neighborhood & Recreational Services**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Printing Services (2008 Summer Guide)**Entity Name:** Royal Printing Services**Address:** 441 51st Street, West New York, NJ 07093**Contract Amount:** Not to exceed \$39,020.00**Contract Period:** June 2008**Contract Basis:** Bid___ Prof. Ser.___ EUS___

Fair & Open___ Non-Fair & Open___ RFP___ RFQ___

Additional Comments: N/A**Deferred 7R10-a 111708 (W)**

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Abstain: 1 - Payne

7R11 Police**7R11-a 08-478****Dept/ Agency:** Police Department**RATIFYING / AUTHORIZING****Type of Service:** Acceptance of Grant Funds**Purpose:** Continued supplement funding for eight (8) police officers previously hired for the Community Service Officer Policing Program**Funding Source:** New Jersey Department of Law and Public Safety, Division of Criminal Justice**Grant Amount:** \$200,000.00**City of Newark Match:** \$707,080.00**Total Grant Amount:** \$907,080.00**Grant Period:** May 9, 2007 through May 8, 2008**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R11-b 08-479**Dept/ Agency:** Police Department**RATIFYING / AUTHORIZING****Type of Service:** Memorandum of Understanding (M.O.U)**Purpose:** Promote public safety and to foster rehabilitation of offenders by implementing policies**Entity Name:** NJ State Parole Board**Address:** P.O. Box 862, Trenton, NJ 08625**Contract Period:** October 7, 2008 through October 7, 2011**Contract Basis:** M.O.U.**Additional Comments:** N/A**Invitation:** Police Director, December 3, 2008

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R12 Water Sewer Utility**7R12-a 08-509**

Dept/ Agency: Newark Watershed Conservation and Development Corporation

RATIFYING / AUTHORIZING

Type of Service: Lease Agreement

Purpose: Leasing a 0.25 acre portion of Block 14403, Lot 1 in West Milford Township, New Jersey and a thirty five (35') right-of-way in the form of an easement.

Entity Name: New York SMSA Limited Partnership d/b/a Verizon Wireless

Address: 180 Washington Valley Road, Bedminster, NJ

Lease Rate: \$24,000.00 per year with an increase of three percent (3%) per annum.

Contract Period: August 1, 2006 through July 31, 2011 (With up to four (4) options for additional five (5) year terms per option.

Contract Basis: Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

MOTIONS

- 7M-a** **A motion requesting the Administration provide a weekly report to the Municipal Council regarding the constituent complaints being reported to the 4311 line separately by each ward.**

This item was moved by Rice, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-b** **A motion requesting that the Law Department provide the Governing Body with the status of the Administration's legal review of the Water and Sewer Utility, related to the establishment of the Municipal Utility Authority being proposed by the Administration.**

This item was moved by Rice, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-c** **A motion requesting that the Police Department and the Department of Neighborhood and Recreational Services improve the process of researching ownership of property before the issuance of summonses for illegal dumping and quality of life issues.**

This item was moved by Rice, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-d** **A motion requesting the Department of Engineering monitor the street paving on Telford Street to ensure the correct portion of the street is being paved.**

This item was moved by Rice, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

7M-e A motion expressing profound sorrow and regret at the passing of Newark Attorney, Williams Manns.

This item was moved by Rice, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

7M-f A motion recognizing and commending Deputy Police Chief Samuel DeMaio for his immediate assistance and responsiveness to the North Ward community concerns regarding safety issues at the Davenport and Delavan Avenues subway stations.

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

7M-g A motion requesting the Department of Engineering repair the unstable lamp post located on the west side of Broad Street near Branford Place across from Edison Place.

This item was moved by Payne, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

7M-h A motion requesting that the Newark Housing Authority respond to the request for government records information submitted by Mr. Louis Shockley on September 25, 2008.

This item was moved by Bell, seconded by James and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, James, Ramos, Payne and Quintana

Absent: 2 - Rice and President Crump

7M-i A motion requesting that the Newark Housing Authority provide the Governing Body with information regarding the relocation of the residents currently residing at the Baxter Terrace Complex.

This item was moved by Bell, seconded by James and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, James, Ramos, Payne and Quintana

Absent: 2 - Rice and President Crump

- 7M-j A motion requesting that the Police Department and the Administration strictly enforce the ordinance regulating dance halls, discoteques and the conversion of taverns and bars into dance halls and discoteques.**

This item was moved by Amador, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-k A motion requesting that the Administration provide the Governing Body with the status of the City-wide property revaluation contract.**

This item was moved by Amador, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-l A motion once again requesting that the Newark Housing Authority provide the Governing Body with its plan to address the removal of shipping containers adjacent to the Terrell Homes site.**

This item was moved by Amador, seconded by James and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-m A motion once again requesting the Administration provide a status/progress report on the City's website and new vendor, Tritonic LLC, contracted to update the website (see 7R1-a(S2), October 21, 2008).**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-n** **A motion requesting that the Administration provide the Council, through this office, a listing of all Police Department vehicles and the individual assignments of unmarked vehicles with and without "MG" plates, and in addition, a listing of police personnel who are authorized to utilize unmarked vehicles during off-duty working hours.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 7M-o** **A motion thanking the Goodwill Rescue mission for providing Thanksgiving dinner to the homeless.**

This item was moved by Quintana, seconded by Rice and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

8. COMMUNICATIONS
Received from Acting Business Administrator Thomas.

- 8-a-1 08-493 Ordinance granting five (5) years of tax abatement to the owner of the qualified residential structure, for period commencing from the date of issuance of Certificate of Occupancy and expiring five (5) years thereafter.**

91 Kossuth Street, Block 2071, Lot 18 (East Ward)
Manuel and Maria Conceicao - Architect's Certification - \$165,000
SILOT \$3,300. - Purchase Price - \$135,000. - 2 units
Architect - Jose Gennaro- Contractor - Manuel Gomes
(Inspections and Certifications completed)
(C.O. 8/13/08 - Deed 7/12/93)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-a-2 08-494

300-302 Orange Street, Block 2851, Lot 6.02 (Central Ward)
Omoatama Isenalumhe - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$600,000. - 3 units
Architect - John C. Inglese - Contractor - Astor Contracting Corp.
(Inspections and Certifications completed)
(C.O. 3/16/06 - Deed 6/15/06)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

8-a-3 08-495

13-15 Norfolk Street, Block 2851, Lot 1.03 (Central Ward)
Mojirola T. Orafidiya - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$485,000. - 3 units
Architect - John C. Inglese - Contractor - Astor Contracting Corp.
(Inspections and Certifications completed)
(C.O. 12/27/06 - Deed 12/29/06)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

8-a-4 08-496

912 Bergen Street, Block 3586, Lot 16 (South Ward)
Loretta Mahon - Architect's Certification - \$140,000.
SILOT \$2,800. - Purchase Price - \$442,000. - 2 units
Architect - John C. Inglese - Contractor - Artco Contracting and
Development
(Inspections and Certifications completed)
(C.O. 7/26/06 - Deed 1/30/07)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

8-a-5 08-497

16-18 Hanford Street, Block 3752, Lot 21 (South Ward)
Maria Cunha - Architect's Certification - \$170,000.
SILOT \$3,400. - Purchase Price - \$525,000. - 3 units
Architect - Rui Amaral - Contractor - Astor Contracting
(Inspections and Certifications completed)
(C.O. 2/15/06 - Deed 3/13/06) .

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

8-a-6 08-498

22 Hanford Street, Block 3752, Lot 19 (South Ward)
Ademar Goncalves - Architect's Certification - \$102,000.
SILOT \$2,040. - Purchase Price - \$438,000. - 2 units
Architect - James R. Guerra - Contractor - Dream Works Builders
(Inspections and Certifications completed)
(C.O. 3/16/06 - Deed 3/27/00)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

8-a-7 08-499

153-155 Leslie Street, Block 3068, Lot 37 (South Ward)
Terrance L. Bankston and Jerry H. Sharif - Architect's Certification -
\$200,000.
SILOT \$4,000. - Purchase Price - \$588,000. - 3 units
Architect - John C. Inglese - Contractor - Astor Contracting Corp.
(Inspections and Certifications completed)
(C.O. 9/25/08 - Deed 8/18/08)

**This item was moved by the Council of the Whole, and moved to first reading
by the following votes:**

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

8-a-8 08-500

852 S. 19th Street, Block 3014, Lot 62 (South Ward)
Latifat Adeleye-Okeke - Architect's Certification - \$160,000.
SILOT \$3,200. - Purchase Price - \$405,000. - 2 units
Architect - Rui Amaral - Contractor - Lino Investment Corp.
(Inspections and Certifications completed)
(C.O. 10/30/06 - Deed 11/13/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-a-9 08-501

18 Dassing Avenue, Block 4005, Lot 21 (West Ward)
Adonai and Vanda DaSilva - Architect's Certification - \$185,000.
SILOT \$3,700. - Purchase Price - \$450,000. - 2 units
Architect - Gregory Comito - Contractor - Lusa Construction Inc.
(Inspections and Certifications completed)
(C.O. 12/22/06 - Deed 1/4/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-a-10 08-502

69-71 N. 7th Street, Block 1888, Lot 29.03 (West Ward)
Vinicius Inglez - Architect's Certification - \$140,000.
SILOT \$2,800. - Purchase Price - \$440,000. - 2 units
Architect - John C. Inglese - Contractor - Rodriguez and Costa Construction
(Inspections and Certifications completed)
(C.O. 3/23/06 - Deed 4/12/06)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-a-11 08-503

110-112 S. 6th Street, Block 1807, Lot 21 (West Ward)
Dwayne J. Baptiste & Ashley Morgan - Architect's Certification - \$200,000.
SILOT \$4,000. - Purchase Price - \$550,000. - 3 units
Architect - John C. Inglese - Contractor - M & M Development
(Inspections and Certifications completed)
(C.O. 7/30/08 - Deed 8/19/08)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-a-12 08-504

218 S. 6th Street, Block 1778, Lot 45 (West Ward)
Wiley & Cleola Bush - Architect's Certification - \$260,000.
SILOT \$5,200. - Purchase Price - \$1,125. - 3 units
Architect - Laurence C. Johnson - Contractor - Econ Construction
(Inspections and Certifications completed)
(C.O. 8/18/08 - Deed 8/11/08)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-a-13 08-505

64 Brunswick Street, Block 2818, Lot 31 (East Ward)
Madalena Vieira & Delfino Francisco - Architect's Certification - \$160,000.
SILOT \$3,200. - Purchase Price -\$360,000. - 2 units
Architect - John C. Inglese - Contractor - LC Construction, LLC.
(Inspections and Certifications completed)
(C.O. 9/3/08 - Deed 9/9/08)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-a-14 08-506

129 Niagara Street, Block 2078, Lot 34.02 (East Ward)
Antonio M. & Maria E. Gil - Architect's Certification - \$90,000.
SILOT \$1,800. - Purchase Price - \$440,000. - 1 unit
Architect - John C. Inglese - Contractor - Vagueiro Construction Corp. Inc.
(Inspections and Certifications completed)
(C.O. 8/29/07 - Deed 8/30/07)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-b 08-507

Ordinance **Denying** the five (5) year tax abatement applications for the owner of the residential structures identified, based upon their failure to submit required documents within the thirty (30) day time period.

Properties:

25 Chester Avenue, Block 676.03, Lot 1.06, 2008 (North Ward)
281 S. 11th Street, Block 1795, Lot 11, 2008 (North Ward)
499 Clinton Avenue, Block 2686, Lot 31, 2008 (South Ward)

This item was moved by the Council of the Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-c(as) 08-516

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK RELATING TO THE ISSUANCE OF CITY-SECURED POLICE FACILITY REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF.

INVITATION: BOND COUNSEL, DECEMBER 16, 2008

Action taken under 6F-j above.

8-d(as) 08-519

ORDINANCE AMENDING ORDINANCE 6PHS&FJ, ADOPTED SEPTEMBER 3, 2008, "ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO A "LEASE AGREEMENT" BETWEEN THE CITY OF NEWARK (TENANT) AND WILSON AVENUE REALTY, INC., (LANDLORD) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 233-249 WILSON AVENUE, NEWARK, NEW JERSEY 07105, BLOCK 2082, LOT 1; PURSUANT TO N.J.S.A. 40A-12.5" BY ADDING A TERMINATION AND PAYMENT CLAUSE IN THE EVENT THE LEASE AGREEMENT IS TERMINATED WITHIN THE FIRST (6) YEARS AND INCREASING THE BUILT UP AREA LEASED FROM 48,010.0 SQUARE FEET TO 53,472.0 SQUARE FEET. (DEPARTMENT OF ENGINEERING, DIVISION OF MOTORS, VEHICLE REPAIR FACILITY)

INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

Action taken under 6F-k above.

9. PENDING BUSINESS ON THE AGENDA

- 9-a 08-359** AN ORDINANCE TO AMEND TITLE 2, ADMINISTRATION, CHAPTER 20, DEPARTMENT OF POLICE, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED TO REPEAL ARTICLE 7, DIVISION OF TAXICABS, AND, ARTICLE 6, DIVISION OF HOUSING SECURITY.

Deferred 8-g 110608

Deferred 9-a(s) 111008

Deferred 9-a 111708

This item was moved by the Council of the Whole, and returned to Administration, at the request of Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 9-b 08-360** AN ORDINANCE TO AMEND TITLE 2, ADMINISTRATION, CHAPTER 7, DEPARTMENT OF FINANCE, CHAPTER 7, DEPARTMENT OF FINANCE, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED TO REPEAL SECTIONS 3, FISCAL ADVISORY BOARD, SECTION 4, EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF NEWARK, AND SECTION 14, LIST OF BILLS AND CLAIMS PAID, AND REVISE LANGUAGE THEREIN.

Deferred: 8-h 110608

Deferred: 9-b(s) 111008

Deferred 9b-111708 (W)

This item was moved by the Council of the Whole, and returned to Administration, at the request of the Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 9-c 08-363** AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 2, OFFICE OF THE MAYOR AND AGENCIES OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENT (TO ESTABLISH THE DIVISION OF COMMUNICATIONS AND ABOLISH THE OFFICE OF AFFIRMATIVE ACTION AND THE AFFIRMATIVE ACTION PROGRAM).

Deferred 8-i 110608

Deferred 9-c(s) 111008

Deferred 9-c111708 (W)

This item was moved by the Council of the Whole, and returned to Administration, at the request of Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

9-d 08-364

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 1, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, ESTABLISHING A DEPARTMENT OF PUBLIC WORKS AND ABOLISHING THE DEPARTMENTS OF ENGINEERING; NEIGHBORHOOD AND RECREATIONAL SERVICES; AND WATER AND SEWER UTILITIES.

Deferred 8-j 110608

Deferred 9-d(s) 111008

Deferred 9d-111708 (W)

This item was moved by the Council of the Whole, and returned to Administration, at the request of Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

9-e 08-365

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 5, DEPARTMENT OF ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED (BY REORGANIZING, ADDING, RENAMING, ABOLISHING, AND COMBINING DIVISIONS WITHIN THE DEPARTMENT OF ADMINISTRATION).

Deferred: 8-k 110608

Deferred: 9-e(s) 111008

Deferred 9e-111708 (W)

This item was moved by the Council of the Whole, and returned to Administration, at the request of Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

9-f 08-367

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 13, DEPARTMENT OF CHILD AND FAMILY WELL-BEING, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REORGANIZING, ADDING, RENAMING, AND REMOVING DIVISIONS WITHIN THE DEPARTMENT OF CHILD AND FAMILY WELL-BEING.

Deferred 8-l 110608

Deferred 9-f (s) 111008

Deferred 9-f 111708 (W)

This item was moved by the Council of the Whole, and returned to Administration, at the request of Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 9-g 08-368** AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 10, DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT, OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED (TO RENAME THE DEPARTMENT OF ECONOMIC AND HOUSING DEVELOPMENT AND REORGANIZE IT BY ADDING AN OFFICE AND DIVISION, RENAMING DIVISIONS, ABOLISHING A DIVISION, COMBINING DIVISIONS AND OFFICES, AND TRANSFERRING DUTIES AND FUNCTIONS TO THE DEPARTMENT OF ADMINISTRATION).
- Deferred 8-m 110608**
Deferred 9-g (s) 111008
Deferred 9-g 111708 (W)

This item was moved by the Council of the Whole, and returned to Administration, at the request of Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 9-h 08-382** AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 2, ADMINISTRATION, CHAPTER 1, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, ESTABLISHING A DEPARTMENT OF PUBLIC SAFETY THROUGH THE TRANSFER OF EXISTING DIVISIONS AND THE CREATION OF A NEW DIVISION.
- Deferred 8-n 110608**
Deferred 9-h(s) 111008
Deferred 9-h 111708 (W)

This item was moved by the Council of the Whole, and returned to Administration, at the request of Administration, by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 9-i 08-398** **Dept/Agency:** Office of the Mayor
APPOINTING
Name: Newton Portorreal
Position: Member of Taxicab Commission
Term: Upon Confirmation and Expiring October 2, 2011
Invitation: Newton Portorreal, November 17, 2008
Deferred 8-g-111708 (W)

This item was moved by the Council of the Whole, and returned to administration by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice

Absent: 1 - President Crump

- 9-j 08-399 **Dept/Agency:** Office of the Mayor
APPOINTING
Name: Omar A. Veliz
Position: Tenant Representative of Rent Control Board
Term: Upon Confirmation and Expiring July 9, 2010
Invitation: Omar A. Veliz, November 17, 2008
Deferred 8f-111708 (W)
- This item was moved by the Council of the Whole, and returned to administration by the following votes:**
- Yes:** 6 - Amador, Bell, Gonzalez, James, Ramos and Quintana
- No:** 1 - Payne
- Absent:** 1 - President Crump
- Abstain:** 1 - Rice

10. MISCELLANEOUS

- 10.-a 08-513 **RAFFLE LICENSES**
- St. Columba's RC Church RL-46
Parents Organization of St. Benedict's Prep. RL-47
- This item was moved by the Council of the Whole, and approved by the following votes:**
- Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana and Rice
- Absent:** 1 - President Crump

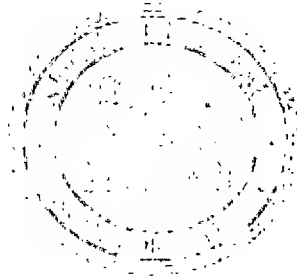
11. ADJOURNMENT

The meeting was adjourned at 4:10 p.m. by Council Vice President Quintana.
The next scheduled meeting of the Council is December 17, 2008.

ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY

City of Newark

*City Hall
920 Broad Street
Newark, NJ 07102*



Meeting Minutes - Final

Special Meeting

Tuesday, December 9, 2008

10:00 AM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Charles A. Bell, Council Member, Central Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Special Meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 10:14 a.m.

2. ROLL CALL

Present: 5 - Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr. and President Mildred C. Crump

Absent: 4 - Augusto Amador; Charles A. Bell; Luis A. Quintana and Ronald C. Rice

Council member Amador arrived at 10:42 a.m.

Present: 6 - Augusto Amador; Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr. and President Mildred C. Crump

Absent: 3 - Charles A. Bell; Luis A. Quintana and Ronald C. Rice

City Clerk Marasco read letter dated December 5, 2008, from Council President Crump, calling a special meeting of the Newark Municipal Council for Tuesday, December 9, 2008 at 10:00 a.m., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey to consider the following items:

6PSF-a(s1)120908

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$10,630,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,630,000.00 BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF.

7R5-a(s2)120908

Dept/ Agency: Finance Department

AUTHORIZING

Type of Service/ Purpose: Circulation of a Preliminary Official Statement and Final Official Statement in Connection with the Sale of Tax Appeal Refunding Notes of the City of Newark for the payment of real estate tax appeals.

Additional Comments: N/A

7R7-a(s3)120908

Dept/ Agency: Law Department

RATIFYING / AUTHORIZING

Type of Service: Settlement Agreement

Purpose: Settle Dispute regarding Relocation Agreement dated September 14, 2005

Entity Name: Public Service Electric and Gas Company

Address: 80 Park Plaza, Newark, New Jersey 07102

Settlement Amount: \$3,644,864.00

Contract Basis: Settlement

Additional Comments: N/A

6PSF Public Hearing, Second Reading and Final Passage

6PSFa(s1) 08-568

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$10,630,000.00 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$10,630,000.00 BONDS OR NOTES OF THE CITY OF NEWARK FOR FINANCING THE COST THEREOF.

Public hearing opened. Citizen(s) comments followed.

This item was moved by the Council of the Whole, closed on public hearing and adopted on second reading and final passage by the following votes:

Yes: 6 - Amador, Gonzalez, James, Ramos, Payne and President Crump

Absent: 3 - Bell, Quintana and Rice

7. RESOLUTIONS**7R5 Finance**

7R5-a(s2) 08-570

Dept/ Agency: Finance Department
AUTHORIZING

Type of Service/ Purpose: Circulation of a Preliminary Official Statement and Final Official Statement in Connection with the Sale of Tax Appeal Refunding Notes of the City of Newark for the payment of real estate tax appeals.

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, James, Ramos, Payne and President Crump

Absent: 3 - Bell, Quintana and Rice

7R7 Law

7R7-a(s3) 08-569

Dept/ Agency: Law Department

RATIFYING / AUTHORIZING

Type of Service: Settlement Agreement

Purpose: Settle Dispute regarding Relocation Agreement dated September 14, 2005

Entity Name: Public Service Electric and Gas Company

Address: 80 Park Plaza, Newark, New Jersey 07102

Settlement Amount: \$3,644,864.00

Contract Basis: Settlement

Additional Comments: N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 5 - Gonzalez, James, Ramos, Payne and President Crump

Absent: 4 - Amador, Bell, Quintana and Rice

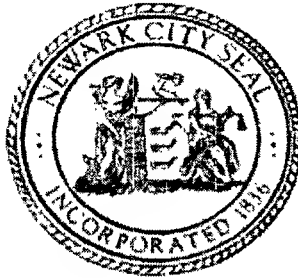
11. ADJOURNMENT

This meeting was adjourned by Council President Crump at 11:53 a.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Wednesday, December 17, 2008

6:30 PM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Charles A. Bell, Council Member, Central Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Regular meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 6:43 p.m.

2. ROLL CALL

Present: 9 - Augusto Amador; Charles A. Bell; Carlos M. Gonzalez; Oscar S. James II; Anibal Ramos, Jr.; Donald Payne, Jr.; Luis A. Quintana; Ronald C. Rice and President Mildred C. Crump

3. STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided by notifying by mail the Star Ledger and the Jersey Journal by posting on the designated bulletin board in the basement of City Hall and by filing in the Office of the City Clerk on December 31, 2007 the schedule of regular meetings and conferences of the Newark Municipal Council.

In addition, the agenda of this meeting was disseminated on December 11, 2008, at the time of preparation. All persons who prepaid for advance notice of the meetings also received copies of the schedule and agenda as required by law.

4. HEARING OF CITIZENS

4-HC-a Mr. Charles Seymour, 515 Mt. Prospect Avenue, Newark, NJ
4-HC-b Mr. Samuel NuMan, 470 14th Avenue, Newark, NJ
4-HC-c Mr. Jerry Lane, 23 Williams St., Newark, NJ
4-HC-d Mr. George M. Tillman, Jr., 40 Wainwright Street, Newark, NJ
4-HC-e Mr. Derrick Dillard, 238 Smith Street, Newark, NJ
4-HC-f Mr. Frank Hurtz, 402 Mt. Prospect Street, Newark, NJ
4-HC-g Ms. Munirah El-Bomani, 175 First Street, Newark, NJ
4-HC-h Mr. Louis Shockley, 45 Rose Terrace, Newark, NJ
4-HC-i Ms. Donna Jackson, 128 Smith Street, Newark, NJ
4-HC-j Ms. 10-4 Evans, 149 Huntington Terrace, Newark, NJ
4-HC-k Ms. Tamika Darden, 37 Mapes Avenue, Newark, NJ
4-HC-l Ms. Patricia J. Bradford, 7 Laurel Place, Newark, NJ
4-HC-m Mr. David S. Tucker, 310 Parker Street, Newark, NJ
4-HC-n Ms. Dianna Quamina, 555 Elizabeth Avenue, Newark, NJ

**A MOTION TO CHANGE ORDER OF BUSINESS TO CONSIDER ADDED
STARTER 8-j(as)121708.**

This item was moved by Bell, seconded by Crump and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c 08-596

ORDINANCE AMENDING ORDINANCE NO. 6S&FA, DATED DECEMBER 9, 2002, BY EXTENDING THE TIME FOR VISION OF HOPE DEVELOPMENT CORPORATION TO COMPLETE DEVELOPMENT AND OBTAIN A CERTIFICATE OF OCCUPANCY FOR THE PROPERTIES KNOWN AS BLOCK 2853, LOTS 1, 3, 4, 37, 44, 62, 74, 78 & 79, COMMONLY KNOWN AS 121-133 SUSSEX AVENUE, 103-109 SUSSEX AVENUE, 32-42 NEWARK STREET AND 36-48 NESBIT STREET IN THE CENTRAL WARD, FROM DECEMBER 31, 2008 TO DECEMBER 31, 2011.

Item 8-j(as)121708 was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

**5. REPORTS AND RECOMMENDATIONS OF CITY OFFICERS, BOARDS,
AND COMMISSIONS**

5.-a 08-524

Joint Meeting Minutes of Essex and Union Counties Held October 16, 2008.

This item was moved by the Council of the Whole, and received and filed by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

5.-b 08-531

North Jersey District Water Supply Commission Public Commission Meeting Minutes held Wednesday, October 22, 2008.

This item was moved by the Council of the Whole, received and filed by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

- 5.-c 08-534 Office of the City Clerk's Financial Reports for July, August and September 2008.**

This item was moved by the Council of the Whole, received and filed by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6. ORDINANCES

6F First Reading

- 6F-a-1 08-308 granting**
627-629 N. 6th Street, Block 640, Lot 35 (North Ward)
Manuel Cardoso - Architect's Certification - \$170,000
SILOT \$3,400. - Purchase Price - \$445,000. - 3 units
Architect - Joseph R. Asfour - Contractor - Essex Builders Corp.
(Inspections and Certifications completed)
(C.O. 8/1/07 - Deed 12/5/02)
Deferred 6Fc-1 111708
Deferred 6Fc-1 120308

This item was moved by the Council of Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

- 6F-a-2 08-323 granting**
52 Hobson Street, Block 3060, Lot 5.02 (South Ward)
Donovan Harris - Architect's Certification - \$200,000
SILOT \$4,000. - Purchase Price - \$570,000. - 3 units
Architect - John C. Inglese - Contractor - Fast Construction, Inc.
(Inspections and Certifications completed)
(C.O. 7/1/08 - Deed 6/9/08)
Deferred 6F-c 16 111708
Deferred 6Fc-2 120308

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-3 08-326**granting**

20-22 Hudson Street, Block 2850, Lot 45 (Central Ward)

Luciano Loti & Yvette Murillo - Architect's Certification - \$200,000

SILOT \$4,000. - Purchase Price - \$530,000. - 3 units

Architect - John C. Inglese - Contractor - Fast Construction, Inc.

(Inspections and Certifications completed)

(C.O. 7/17/08 - Deed 5/1/08)

Deferred 6F-c-19 111708**Deferred 6Fc-3 120308****This item was moved by the Council of the Whole, and adopted on first reading by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-4 08-330****granting**

58-60 South Street, Block 897, Lot 1.04 (East Ward)

Sonia Hernandez - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$240,000. - 3 units

Architect - John R. Asfour - Contractor - Your Way Construction

(Inspections and Certifications completed)

(C.O. 9/26/07 - Deed 9/25/07)

Deferred 6F-c-22 111708**Deferred 6Fc-4 120308****This item was moved by the Council of the Whole, and adopted on first reading by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-5 08-331****granting**

33 Fleming Avenue, Block 2019, Lot 4 (East Ward)

Fernando O. & Maria M. Teixeira - Architect's Certification - \$140,000

SILOT \$2,800. - Purchase Price - \$115,000. - 2 units

Architect - John C. Inglese - Contractor - Celton Corp.

(Inspections and Certifications completed)

(C.O. 5/10/07 - Deed 5/8/96)

Deferred 6F-c-23 111708**Deferred 6Fc-5 120308****This item was moved by the Council of the Whole, and adopted on first reading by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-6 08-334**granting**

158 S. 7th Street, Block 1800, Lot 59.02 (West Ward)

Massagbe Toure - Architect's Certification - \$170,000

SILOT \$3,400. - Purchase Price - \$520,000. - 3 units

Architect - John C. Inglese - Contractor - A & A Construction, Inc.

(Inspections and Certifications completed)

(C.O. 11/6/06 - Deed 10/31/06)

Deferred 6F-c-26 111708**Deferred 6Fc-6 120308****This item was moved by the Council of the Whole, and adopted on first reading by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-7 08-493****granting**

91 Kossuth Street, Block 2071, Lot 18 (East Ward)

Manuel and Maria Conceicao - Architect's Certification - \$165,000

SILOT \$3,300. - Purchase Price - \$135,000. - 2 units

Architect - Jose Gennaro- Contractor - Manuel Gomes

(Inspections and Certifications completed)

(C.O. 8/13/08 - Deed 7/12/93)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-8 08-494****granting**

300-302 Orange Street, Block 2851, Lot 6.02 (Central Ward)

Omoatama Isenalumhe - Architect's Certification - \$170,000.

SILOT \$3,400. - Purchase Price - \$600,000. - 3 units

Architect - John C. Inglese - Contractor - Astor Contracting Corp.

(Inspections and Certifications completed)

(C.O. 3/16/06 - Deed 6/15/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-9 08-495

granting

13-15 Norfolk Street, Block 2851, Lot 1.03 (Central Ward)

Mojirola T. Orafidiya - Architect's Certification - \$170,000.

SILOT \$3,400. - Purchase Price - \$485,000. - 3 units

Architect - John C. Inglese - Contractor - Astor Contracting Corp.

(Inspections and Certifications completed)

(C.O. 12/27/06 - Deed 12/29/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-10 08-496

granting

912 Bergen Street, Block 3586, Lot 16 (South Ward)

Loretta Mahon - Architect's Certification - \$140,000.

SILOT \$2,800. - Purchase Price - \$442,000. - 2 units

Architect - John C. Inglese - Contractor - Artco Contracting and Development

(Inspections and Certifications completed)

(C.O. 7/26/06 - Deed 1/30/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-11 08-497

granting

16-18 Hanford Street, Block 3752, Lot 21 (South Ward)

Maria Cunha - Architect's Certification - \$170,000.

SILOT \$3,400. - Purchase Price - \$525,000. - 3 units

Architect - Rui Amaral - Contractor - Astor Contracting

(Inspections and Certifications completed)

(C.O. 2/15/06 - Deed 3/13/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-12 08-498**granting**

22 Hanford Street, Block 3752, Lot 19 (South Ward)

Ademar Goncalves - Architect's Certification - \$102,000.

SILOT \$2,040. - Purchase Price - \$438,000. - 2 units

Architect - James R. Guerra - Contractor - Dream Works Builders

(Inspections and Certifications completed)

(C.O. 3/16/06 - Deed 3/27/00)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-13 08-499****granting**

153-155 Leslie Street, Block 3068, Lot 37 (South Ward)

Terrance L. Bankston and Jerry H. Sharif - Architect's Certification - \$200,000.

SILOT \$4,000. - Purchase Price - \$588,000. - 3 units

Architect - John C. Inglese - Contractor - Astor Contracting Corp.

(Inspections and Certifications completed)

(C.O. 9/25/08 - Deed 8/18/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-14 08-500****granting**

852 S. 19th Street, Block 3014, Lot 62 (South Ward)

Latifat Adeleye-Okeke - Architect's Certification - \$160,000.

SILOT \$3,200. - Purchase Price - \$405,000. - 2 units

Architect - Rui Amaral - Contractor - Lino Investment Corp.

(Inspections and Certifications completed)

(C.O. 10/30/06 - Deed 11/13/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-15 08-501**granting**

18 Dassing Avenue, Block 4005, Lot 21 (West Ward)

Adonai and Vanda DaSilva - Architect's Certification - \$185,000.

SILOT \$3,700. - Purchase Price - \$450,000. - 2 units

Architect - Gregory Comito - Contractor - Lusa Construction Inc.

(Inspections and Certifications completed)

(C.O. 12/22/06 - Deed 1/4/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-16 08-502****granting**

69-71 N. 7th Street, Block 1888, Lot 29.03 (West Ward)

Vinicius Inglez - Architect's Certification - \$140,000.

SILOT \$2,800. - Purchase Price - \$440,000. - 2 units

Architect - John C. Inglese - Contractor - Rodriguez and Costa Construction

(Inspections and Certifications completed)

(C.O. 3/23/06 - Deed 4/12/06)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-17 08-503****granting**

110-112 S. 6th Street, Block 1807, Lot 21 (West Ward)

Dwayne J. Baptiste & Ashley Morgan - Architect's Certification - \$200,000.

SILOT \$4,000. - Purchase Price - \$550,000. - 3 units

Architect - John C. Inglese - Contractor - M & M Development

(Inspections and Certifications completed)

(C.O. 7/30/08 - Deed 8/19/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-a-18 08-504**granting**

218 S. 6th Street, Block 1778, Lot 45 (West Ward)

Wiley & Cleola Bush - Architect's Certification - \$260,000.

SILOT \$5,200. - Purchase Price - \$1,125. - 3 units

Architect - Laurence C. Johnson - Contractor - Econ Construction

(Inspections and Certifications completed)

(C.O. 8/18/08 - Deed 8/11/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-19 08-505****granting**

64 Brunswick Street, Block 2818, Lot 31 (East Ward)

Madalena Vieira & Delfino Francisco - Architect's Certification - \$160,000.

SILOT \$3,200. - Purchase Price -\$360,000. - 2 units

Architect - John C. Inglese - Contractor - LC Construction, LLC.

(Inspections and Certifications completed)

(C.O. 9/3/08 - Deed 9/9/08)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**6F-a-20 08-506****granting**

129 Niagara Street, Block 2078, Lot 34.02 (East Ward)

Antonio M. & Maria E. Gil - Architect's Certification - \$90,000.

SILOT \$1,800. - Purchase Price - \$440,000. - 1 unit

Architect - John C. Inglese - Contractor - Vagueiro Construction Corp. Inc.

(Inspections and Certifications completed)

(C.O. 8/29/07 - Deed 8/30/07)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:**Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-b 08-507

Ordinance **Denying** the five (5) year tax abatement applications for the owner of the residential structures identified, based upon their failure to submit required documents within the thirty (30) day time period.

Properties:

25 Chester Avenue, Block 676.03, Lot 1.06, 2008 (North Ward)

281 S. 11th Street, Block 1795, Lot 11, 2008 (North Ward)

499 Clinton Avenue, Block 2686, Lot 31, 2008 (South Ward)

This item was moved by the Council of the Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6F-c 08-596

ORDINANCE AMENDING ORDINANCE NO. 6S&FA, DATED DECEMBER 9, 2002, BY EXTENDING THE TIME FOR VISION OF HOPE DEVELOPMENT CORPORATION TO COMPLETE DEVELOPMENT AND OBTAIN A CERTIFICATE OF OCCUPANCY FOR THE PROPERTIES KNOWN AS BLOCK 2853, LOTS 1, 3, 4, 37, 44, 62, 74, 78 & 79, COMMONLY KNOWN AS 121-133 SUSSEX AVENUE, 103-109 SUSSEX AVENUE, 32-42 NEWARK STREET AND 36-48 NESBIT STREET IN THE CENTRAL WARD, FROM DECEMBER 31, 2008 TO DECEMBER 31, 2011.

Action taken earlier - see page 2.

6F-d 08-530

AN ORDINANCE OF THE CITY OF NEWARK IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK RELATING TO THE ISSUANCE OF CITY-SECURED POLICE FACILITY REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF.

This item was moved by the Council of Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF Public Hearing, Second Reading and Final Passage**6PSF-a 08-246**

ORDINANCE PROVIDING FOR THE VACATION OF PEAT STREET, LAID OUT 40 FEET IN WIDTH, ON THE MAP OF THE COMMISSIONERS TO LAY OUT STREETS, AVENUES AND SQUARES EXTENDING FROM THE WESTERLY LINE OF SOUTH 11TH STREET TO THE EASTERLY LINE OF SOUTH 12TH STREET. (PROPERTY GIVEN TO ADJACENT PROPERTY OWNER GRACE TEMPLE BAPTIST CHURCH WHO WILL UTILIZE THE PROPERTY FOR PARKING.) (CENTRAL WARD)

Public hearing opened. Citizen(s) appearing.

This item was moved by Bell, seconded by Crump, closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6PSF-b 08-328

ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON SEABURY COURT, NORTH SIDE 205FT EAST OF SEABURY STREET.

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Quintana, closed on public hearing and adopted by the following votes:

Yes: 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump

Absent: 1 - Payne

6PSF-c 08-1036

ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN REDEEMER LUTHERAN CHURCH, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 664 BROADWAY, BLOCK 731, LOT 1 FOR THE SUM OF \$41,334.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS."(DEPARTMENT OF CHILD AND FAMILY WELL-BEING UTILIZING FACILITY AS THE NORTH NEWARK SENIOR CITIZEN CENTER.) (NORTH WARD)

Deferred 8c 080608

Deferred 9c 090308 AR/MC

Deferred 9b 091708 (W)

Deferred 9b 100108 AR/MC

Public hearing opened. No one appearing.

This item was moved by Ramos, seconded by Crump, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

MOTION TO AMEND 6PSF-d 121708

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-d 08-279

ORDINANCE AMENDING TITLE II, CHAPTER 20 POLICE DEPARTMENT, ARTICLE 1 ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED TO ABOLISH THE POSITION AND TITLE OF CHIEF OF POLICE AND REPEAL ANY LEGISLATION CONFLICTING THEREWITH. (AS AMENDED) (MOVING TO AMEND - REMOVING SECTION 2:20-1.1C.)

Deferred 6F-b 101508

Deferred 6F-e 110608

Deferred 6F-a 111708

PH ON AMENDMENT ONLY

This item was moved by Amador, seconded by Gonzalez, public hearing opened on amendment only, and adopted as amended by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-e 08-282

ORDINANCE AUTHORIZING THE ACQUISITION OF THE PROPERTY SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 4073, LOT 1, TO BE USED BY THE NEWARK FIRE DEPARTMENT IN ORDER TO ADVANCE THE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE. (WEST WARD)

INVITATION: DIRECTOR OF ECONOMIC AND HOUSING DEVELOPMENT AND FIRE DIRECTOR, NOVEMBER, 17, 2008

Deferred 6F-d 110608

Deferred 6F-b111708

Public hearing opened. No one appearing.

This item was moved by the Council of Whole, moved by Rice, seconded by Gonzalez, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-f 08-358

AN ORDINANCE RESCINDING THE CENTRAL/FAIRMOUNT REDEVELOPMENT PLAN FOR CITY TAX BLOCK 1825, LOTS 1, 4, 5, AND 8.

Deferred 6F-g 111708 (RR/OJ)

Public hearing opened. No one appearing.

This item was moved by Rice, seconded by Bell and closed on public hearing, adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-g 08-387

AN ORDINANCE ADOPTING THE BROAD STREET STATION DISTRICT REDEVELOPMENT PLAN. (AS AMENDED)

Deferred 6F-i 111708 (CB/LQ)

Deferred 6PSF-g 121708 (CB/MC)

Public hearing opened. No one appearing.

This item was moved by Bell, seconded by Crump, closed on public hearing and deferred on Second Reading and Final Passage by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-h 08-414

AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE LEAGUERS, INC., LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 731 CLINTON AVENUE (SOUTH WARD), BLOCK 3010, LOT 43, FOR THE SUM OF \$52,416.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (SOUTH WARD SENIOR CITIZEN CENTER)

Public hearing opened. No one appearing.

This item was moved by James, seconded by Bell, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-I 08-416

AN ORDINANCE RATIFYING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE SALVATION ARMY, LANDLORD, AND THE CITY OF NEWARK, TENANT, FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 138 CLIFFORD STREET (EAST WARD), BLOCK 972, LOT 25, FOR THE SUM OF \$49,125.00 PER YEAR FOR A PERIOD OF TWELVE (12) MONTHS. (IRONBOUND SENIOR CITIZEN CENTER)

Public hearing opened. No one appearing.

This item was moved by the Council of Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-j 08-447

AN ORDINANCE AMENDING SECTION 23:5-14e, PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS, OF TITLE 23, TRAFFIC OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING WAINWRIGHT STREET TO THE EXISTING PERMIT PARKING AREAS DESIGNATED LIST. (WAINWRIGHT STREET BETWEEN BRAGAW AVENUE AND NYE AVENUE)

Public hearing opened. Citizen(s) appearing.

This item was moved by the Council of Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-k 08-448

AN ORDINANCE AMENDING SECTION 23:5-1, PARKING PROHIBITED AT ALL TIMES, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000 AS AMENDED AND SUPPLEMENTED, BY PROHIBITING PARKING ON WEST MARKET STREET. (SOUTH SIDE 528FT. EAST OF HOWARD STREET)

Public hearing opened. No one appearing.

This item was moved by the Council of Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-l 08-516

AN ORDINANCE OF THE CITY OF NEWARK, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK RELATING TO THE ISSUANCE OF CITY- SECURED POLICE FACILITY REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF.

INVITATION: BOND COUNSEL, DECEMBER 16, 2008

Public hearing opened. Citizen(s) appearing.

This item was moved by James, seconded by Payne, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-m 08-519

ORDINANCE AMENDING ORDINANCE 6PHS&FJ, ADOPTED SEPTEMBER 3, 2008, "ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO A "LEASE AGREEMENT" BETWEEN THE CITY OF NEWARK (TENANT) AND WILSON AVENUE REALTY, INC., (LANDLORD) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 233-249 WILSON AVENUE, NEWARK, NEW JERSEY 07105, BLOCK 2082, LOT 1; PURSUANT TO N.J.S.A. 40A-12.5" BY ADDING A TERMINATION AND PAYMENT CLAUSE IN THE EVENT THE LEASE AGREEMENT IS TERMINATED WITHIN THE FIRST (6) YEARS AND INCREASING THE BUILT UP AREA LEASED FROM 48,010.0 SQUARE FEET TO 53,472.0 SQUARE FEET. (DEPARTMENT OF ENGINEERING, DIVISION OF MOTORS, VEHICLE REPAIR FACILITY)

INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

Public hearing opened. No one appearing.

This item was moved by the Council of Whole, closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

6PSF-n 08-292

AN ORDINANCE ADOPTING AMENDMENT TO THE "BERGEN-CLINTON REDEVELOPMENT PLAN", FOR THE LAND COMPRISING BLOCK 2685, LOTS 26-33; BLOCK 2686, LOTS 26-33; BLOCK 2687, LOTS 1-3, 5, 51-53; BLOCK 2688, LOTS 1-17, 34-37, 48, 50-58; BLOCK 3000, LOTS 21, 23, AND BLOCK 3019, LOTS 1, 8-10 ON THE OFFICIAL TAX MAPS AT THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12 A-1 ET. SEQ.

INVITATION: DIRECTOR OF ECONOMIC & HOUSING DEVELOPMENT, DECEMBER 16, 2008

Public hearing opened. No one appearing.

This item was moved by James, seconded by Payne and closed on public hearing and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Dept. of Child and Family Well-Being**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water Sewer Utility**

7. RESOLUTIONS**7R1 Administration****7R1-a 08-427****Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Refuse Equipment Rear Loader Packer Vehicle 25 or 31 Yards plus Driver**Entity Name:** F. Basso Jr., Rubbish Removal, Inc.**Address:** 905 Passaic Avenue, East Newark, N.J. 07029**Contract Amount:** Not to exceed \$450,000.00**Contract Period:** To be established for a term not to exceed two (2) years.**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

22 Bids Mailed

2 Bids Received

Additional Comments: N/A**Deferred w/Invite 7R1-h 111708 (AA/RR)****Invitation:** Central Purchasing Agent, December 3, 2008**Deferred w/Invite 7R1-b 120308****Invitation:** Central Purchasing Agent and Representative from Basso, Jr., Rubbish Removal, Inc., December 16, 2008**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 8 - Amador, Bell, Gonzalez, James, Ramos, Quintana, Rice and President Crump**No:** 1 - Payne

7R1-b 08-540

Dept/ Agency: Division of Central Purchasing**RATIFYING / AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Street Sweeping Services: Central Business District and Route 21**Entity Name:** S. Cooper Brothers Trucking, Inc.,**Address:** 594 Orange Street, Newark, NJ 07107**Contract Amount:** Not to exceed \$600,000.00 (\$300,000.00 per yr.)**Contract Period:** Two (2) years for one (1) vendor**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

2 Bids Re-Solicited

2 Bids Received

Additional Comments: N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-c 08-541

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** Pest Control: Birds (Interior /Exterior Building Surfaces)**Entity Name:** Prime Pest Control, LLC**Address:** 205 Route 46 W, Totowa, NJ 07512**Contract Amount:** Not to exceed \$150,000.00 (\$75,000.00 per year)**Contract Period:** Upon adoption**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐

8 Bid Packages Distributed

1 Bid Received

Additional Comments: This is an open-ended contract to be used as needed during the contract term.**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-d 08-545

Dept/ Agency: Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Office Supplies**Entity Name:** W.B. Mason Co., Inc.**Address:** 59 Centre Street, Brockton, Massachusetts 02303**Contract Amount:** Not to exceed \$530,000.00**Contract Period:** To be established by Purchasing Agent not to exceed One (1) Year**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐**Additional Comments:** N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-e 08-528

Dept/ Agency: Office of Management & Budget**AUTHORIZING****Type of Service:** Temporary Budget Appropriation #2**Purpose:** Provide temporary appropriation for all interest and debt redemption charges for the year 2009.**Appropriation Amount:** \$35,782,592.00**Appropriation Period:** Effective January 1, 2009**Contract Basis:****Additional Comments:** Two-Third Votes Required**(1) MUNICIPAL DEBT SERVICE**

95430 Payment on Qualified Bond Principal/\$9,570,000.00

95440 Interest on Qualified Bond Principal/\$5,865,958.00

96670 ECIA Bonds Principal/\$1,290,000.00

96680 ECIA Bonds Interest/\$1,249,026.00

97310 Removal of Underground Storage Tank-Loan Principal/\$290,772.00

96380 Demolition Bond Loan/\$109,904.00

97380 Business Personal Property Tax Replacement School/\$1,586,515.00

95650 Interest on Notes/\$3,097,750.00

TOTAL MUNICIPAL DEBT SERVICES/\$23,059,925.00**(2) LOCAL DISTRICT SCHOOL PURPOSE**

95650 School Notes Interest/\$383,442.00

95570 Payment Qualified Bond Principal/\$8,495,000.00

95580 Payment Qualified Bonds Interest/\$3,844,225.00

TOTAL SCHOOL DEBT SERVICES/\$12,722,667.00

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-i 08-577

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Temporary Budget Appropriation**Purpose:** Provide Funds required for the continued operation of Sewer Utility**Appropriation Amount:** \$13,341,711.00**Additional Comments:** Two-Thirds Votes Required**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-j 08-576

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Temporary Budget Appropriation**Purpose:** Provide Funds required for the Debt Services of the Sewer Utility**Appropriation Amount:** \$3,980,000.00**Additional Comments:** Two-Thirds Votes Required**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-k 08-579

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Temporary Budget Appropriation**Purpose:** Provide Funds required for the continued operation of the Water Utility**Appropriation Amount:** \$12,010,697.00**Additional Comments:** Two-Thirds Votes Required**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-l 08-578

Dept/ Agency: Office of Management and Budget**AUTHORIZING****Type of Service:** Temporary Budget Appropriation**Purpose:** Provide Funds required for the Debt Services of the Water Utility**Appropriation Amount:** \$3,292,400.00**Additional Comments:** Two-Thirds Votes Required**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**ADDED STARTERS**

7R1-m(as) 08-580

Dept/ Agency: Office of Management & Budget**Type of Service/Purpose:** Cancelling part or all of the unencumbered balances in appropriations for 2008 current fund including public and private programs, capital improvement authorization and other miscellaneous receivable.**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-n(as) 08-581

Dept/ Agency: Office of Management & Budget**Type of Service/Purpose:** Cancelling part or all of the unencumbered balances in appropriation for 2008 Water fund.**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-o(as) 08-582

Dept/ Agency: Office of Management & Budget**Type of Service/ Purpose:** Cancelling part or all of the unencumbered balances in appropriation for 2008 Sewer fund.**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-p(as) 08-583**Dept/ Agency:** Office of Management & Budget**Type of Service/ Purpose:** Transferring current appropriation within the 2008 budget for current account.**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**7R1-q(as) 08-584****Added Starter****Dept/ Agency:** Office of Management & Budget**Type of Service/ Purpose:** Transferring current appropriation within the 2008 budget for Water account.**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**7R1-r(as) 08-585****Added Starter****Dept/ Agency:** Office of Management & Budget**Type of Service/ Purpose:** Transferring current appropriation within the 2008 budget for Sewer account.**This item was moved by the Council of Whole, and adopted by the following votes****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**7R1-s(as) 08-586****Added Starter****Dept/ Agency:** Office of Management & Budget**Type of Service/ Purpose:** Cancelling various miscellaneous accounts in the trust fund.**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-t(as) 08-587**Added Starter****Dept/ Agency:** Office of Management and Budget**AUTHORIZING****Type of Service:** Budget Insertion Resolution #33**Purpose:** Arena Circulation Project (Central Ward)**Funding Source:** Economic Development Trust Fund**Appropriation Amount:** \$2,800,000.00**Contract Basis:** N/A**Additional Comments:** N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-u(as) 08-593**Dept/ Agency:** Office of Management and Budget**AUTHORIZING****Type of Service:** Budget Appropriation #34**Purpose:** Public Health Priority Funding Program**Funding Source:** New Jersey Department of Health and Senior Services**Appropriation Amount:** \$117,544.00**Project Period:** July 1, 2008 through December 31, 2008**Contract Basis:** Grant Monies**Additional Comments:** N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R1-v(as) 08-595

Added Starter**Dept/ Agency:** Division of Central Purchasing**AUTHORIZING****Type of Service:** Contract**Purpose:** Purchase of Vehicles, Automobiles, Sedans/Stations Wagons/Crossover.**Entity Name:** #72830 Hertrich Fleet Services, Inc**Address:** 1427 Bay Road Milford, DE 19963/695 North Dupont Blvd.**Contract Amount:** Not to exceed \$19,387.00**Contract Period:** Adoption of this resolution, not to exceed March 31, 2009**Contract Basis:** Bid ☒ Prof. Ser. ☐ EUS ☐Fair & Open ☐ Non-Fair & Open ☐ RFP ☐ RFQ ☐**Additional Comments:** N/A

This item was moved by the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R2 Child and Family Well-Being

7R2-a 08-532

Dept/ Agency: Department of Child and Family Well-Being**AUTHORIZING****Type of Service:** Application for Grant Funds**Purpose:** Social Services for Newark's Homeless Population**Funding Source:** Department of Citizens Services, Division of Community Action**Address:** 50 Clinton Street, East Orange, NJ**Grant Amount:** \$215,058.00**Application Date:** Upon adoption of this Resolution**Contract Period:** January 1, 2009 through December 31, 2009**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, James, Quintana, Rice and President Crump

No: 2 - Ramos and Payne

7R3 Economic and Housing Development**7R3-a 08-361****Dept/ Agency:** Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Designation of Redeveloper/Enter into Capital Grant Agreement**Purpose:** Redevelopment of State of the Art Police Facility (South Ward)**Entity Name:** Newark Housing Authority**Address:** 500 Broad Street, Newark, NJ 07102**Contract Amount:** N/A (Project funded with Housing Authority Bonds)**Contract Period:** N/A**Contract Basis:** Grant Agreement**Additional Comments:** See 7R3-b and 7R5-c**RTA 7R3-b091708****Deferred 7R3-a110608****Invitation:** Director of Economic and Housing Development,
November 17, 2008**Deferred 7R3-a111708 (W)****Deferred 7R3-a120308 (W)****Invitation:** Bond Counsel, December 16, 2008**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

7R3-b 08-379

Dept/ Agency: Department of Economic & Housing Development
AUTHORIZING

Type of Service: Private Sale of City Owned Property

Purpose: Construction of a Police Precinct in the South Ward

Entity Name: Newark Housing Authority

Address: 500 Broad Street, Newark, NJ 07102

Sale Amount: \$2,500,000.00

Contract Basis: Private Sale

List of Properties:

484-486 Clinton Avenue, Block 2688, Lot 1 (South Ward)

482 Clinton Avenue, Block 2688, Lot 3 (South Ward)

480 Clinton Avenue, Block 2688, Lot 4 (South Ward)

478 Clinton Avenue, Block 2688, Lot 5 (South Ward)

476 Clinton Avenue, Block 2688, Lot 6 (South Ward)

474 Clinton Avenue, Block 2688, Lot 7 (South Ward)

472 Clinton Avenue, Block 2688, Lot 8 (South Ward)

657 Hunterdon Street, Block 2688, Lot 9 (South Ward)

659 Hunterdon Street, Block 2688, Lot 10 (South Ward)

661 Hunterdon Street, Block 2688, Lot 11 (South Ward)

663 Hunterdon Street, Block 2688, Lot 12 (South Ward)

665-667 Hunterdon Street, Block 2688, Lot 13 & 14 (South Ward)

669 Hunterdon Street, Block 2688, Lot 15 (South Ward)

682 Bergen Street, Block 2688, Lot 51 (South Ward)

680 Bergen Street, Block 2688, Lot 52 (South Ward)

672-678 Bergen Street, Block 2688, Lot 53, 54, 55 & 56 (South Ward)

670 Bergen Street, Block 2688, Lot 57 (South Ward)

668 Bergen Street, Block 2688, Lot 58 (South Ward)

Additional Comments: See 7R3-a and 7R5-c

Invitation: Director of Economic and Housing Development,
November 17, 2008.

Deferred 7R3-b110608

Deferred 7R3-b 111708 (W)

Deferred 7R3-b120308 (W)

Invitation: Bond Counsel, December 16, 2008

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-c 08-543

Dept/ Agency: Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Open-Ended Contract**Purpose:** "Task 8 Project Review for Central Planning Board"

Providing technical assistance to the Planning Board and Zoning Board of Adjustment

Entity Name(s) and Address:

1. Buckhurst Fish & Jacquemart, Inc.
115 Fifth Avenue, New York, NY
2. Dresdner Robin Environmental Management, Inc.
371 Warren Street, Jersey City, NJ 07302

Contract Amount: Not to exceed \$40,000.00**Contract Period:** From date of Notice to proceed for a period of One (1) Year**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open ☒ Non-Fair & Open__ RFP__ RFQ ☒

6 Responses Received

Additional Comments: N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-d 08-546

Dept/ Agency: Department of Economic & Housing Development**RATIFYING / AUTHORIZING****Type of Service:** Preliminary investigation by the Central Planning Board for redevelopment of Blanchard Street**Purpose:** Declare the area in need of redevelopment**Entity Name:** City of Newark, Central Planning Board**Address:** East Ward for City Tax Block 5001, Lots 93, 50, 50.01, 49, 48, 46, 42, and 40 and Tax Block 2438, Lots 74, 76, 78, 82, 84, 85 and 92**Contract Period:** N/A**Contract Basis:** Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-e 08-550

Dept/ Agency: Department of Economic & Housing Development
RATIFYING / AUTHORIZING**Type of Service:** Execute and Enter into Funding Agreement**Purpose:** Support Foreclosure Crisis Counseling Services and Foreclosure-Related Outreach & Education Services for Newark residents at risk of or in process of residential mortgage foreclosure.**Entity Name(s)/Address:**

1. Acorn Institute, Inc.
45 Bloomfield Avenue, Newark, NJ 07104
Amount Receiving: \$70,000.00
2. Brand New Day, Inc.
176 First Street, Elizabeth, NJ 07206
Amount Receiving: \$ \$120,000.00
3. Episcopal Community Development, Inc.
31 Mulberry Street, Newark, NJ 07102
Amount Receiving: \$120,000.00
4. La Casa De Don Pedro
75 Park Avenue, Newark, NJ 07104
Amount Receiving: \$100,000.00
5. New Jersey Citizens Action Education Fund, Inc.
744 Broad Street, Suite 2080, Newark, NJ 07102
Amount Receiving \$120,000.00
6. Tri-City Peoples Corporation
675 South 19th Street, Newark & 55 Washington Street,
East Orange, NJ 07107
Amount Receiving: \$70,000.00

Contract Period: June 18, 2008 through Date of adoption**Contract Basis:** Bid__ Prof. Ser. __ EUS__Fair & Open ☒ Non-Fair & Open__ RFP__ RFQ__ NOFA ☒
10 proposals received**Additional Comments:** Notification of Funding Availability (NOFA)**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-f 08-566

Dept/ Agency: Department of Economic & Housing Development
AUTHORIZING / AMENDING

Type of Service: Amending Resolution 7RCD 101905

Purpose: Enter into First Amended Affordable Housing Agreement

Entity Name: Episcopal Community Development

Address: 24 Rector Street, Newark, NJ 07102

Contract Amount: No change \$600,000.00

Original Contract Period: Ending on December 31, 2007

New Ending Period: Ending on December 31, 2009

Contract Basis: Grant

Additional Comments: N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-g 08-567

Dept/ Agency: Department of Economic & Housing Development
AUTHORIZING / AMENDING

Type of Service: Amending 7RT 041807

Purpose: Third amended Affordable Housing Agreement

Entity Name: Unified Vailsburg Services Organization

Address: 40-42 Richelieu Terrace, Newark, NJ 07106

Contract Amount: No Change \$378,000.00

Original Contract Period: Ending June 30, 2008

New Ending Period: Ending on December 31, 2009

Contract Basis: Grant

Additional Comments: N/A

This item was moved by moved by the Council of the Whole, seconded by Rice, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-h 08-557

Dept/ Agency: Department of Economic & Housing Development**AUTHORIZING****Type of Service:** Mortgage Note**Purpose:** Affordable Housing Agreement for Integrity Women's Program Housing project to be located at 667 Martin Luther King Blvd. (Central Ward)**Entity Name:** Integrity, Inc.**Address:** 103 Lincoln Park, Newark, NJ 07102**Funding Source:** Federal Home Program**Loan Amount:** \$736,128.00**Loan Period:** Fifteen (15) years**Contract Basis:** Bid__ Prof. Ser.__ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

Additional Comments: N/A

This item was moved by moved by Crump, seconded by Bell and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-I 08-554

Dept/ Agency: Division of Property Management**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** Completing the physical rehabilitation to its facility, construction of a second floor**Funding Source:** Community Development Block Grant (CDBG) Funds**Entity Name:** First Class Championship Development Center Inc.**Address:** 936-938 Bergen Street, Newark, NJ 07102**Contract Amount:** Not to exceed \$25,000.00**Contract Period:** July 1, 2008 and expire June 30, 2009**Contract Basis:** Bid__ Prof. Ser.__ EUS__Fair & Open__ Non-Fair & Open ☒ RFP ☒ RFQ__**Additional Comments:** UP TO DATE - AUDIT FILED

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-j 08-555

Dept/ Agency: Division of Property Management**RATIFYING / AUTHORIZING****Type of Service:** Contract w/Sub-Recipient**Purpose:** To perform physical rehabilitation services**Funding Source:** Community Development Block Grant (CDBG) Funds**Entity Name:** First Class Championship Development Center Inc.**Address:** 936-938 Bergen Street, Newark, NJ 07102**Contract Amount:** Not to exceed \$15,000.00**Contract Period:** July 1, 2008 and expires June 30, 2009**Contract Basis:** Bid__ Prof. Ser. __ EUS__Fair & Open ☒ Non-Fair & Open__ RFP ☒ RFQ__**Additional Comments:** UP TO DATE - AUDIT FILED

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R3-k 08-535

Dept/ Agency: Department of Economic and Housing Development**RATIFYING / AUTHORIZING****Type of Service:** Apply, accept and execute matching grant agreement**Purpose:** Implementation of a Federal Prisoner Re-entry Initiative**Entity Name:** U.S. Department of Labor**Address:** 200 Constitution Avenue, NW -Room N-4716, Washington, D.C. 20210**Grant Amount:** \$2,000,000.00**Matching Funds:** Obtained by Cash Contributions**Grant Period:** June 30, 2008 through December 31, 2010 (Including a six-month planning period and 24 months of operation)**Contract Basis:** Grant**Additional Comments:** N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R4 Engineering**7R4-a 08-523****Dept/ Agency:** Division of Traffic & Signals**AUTHORIZING****Type of Service:** Bus Stop Relocation Designations**Location(s):** Along Broad Street, northbound on the easterly side midblock between Clark Street and Clay Street**Add:**

Between Clark and Clay Street

Beginning 275' south of the southerly curb line of Clark Street and extending 135' southerly therefrom

Delete:

Clark Street, nearside

Beginning at the southerly curb line of Clark Street and extending 105' southerly therefrom

Additional Comments: N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**7R4-b 08-542****Dept/ Agency:** Division of Traffic & Signals**AUTHORIZING****Type of Service:** Bus Stop Relocation Designations**Location(s):** Along Wilson Avenue westbound on the northerly side thereof at Barbara Street farside location**Add:**

Barbara Street, farside

Beginning at the westerly curb line of Barbara Street and extending 100' westerly therefrom.

Delete:

Barbara Street, nearside

Beginning at the easterly curb line of Barbara Street and extending 105' easterly therefrom.

Additional Comments: N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R5 Finance**7R5-a 08-464****Dept/ Agency:** Department of Finance**RATIFYING / AUTHORIZING****Type of Service:** Banks designated as depositories**Purpose:** Cash Management Plan**Depositories:**

J.P. Morgan Chase

Commerce Bank/TD North

Crown Bank

Wachovia Bank/Wells Fargo

City National Bank

Garden State Community Bank (formerly Penn Federal Savings)

PNC Bank

Bank of America

Sovereign Bank

Citibank

Banco Popular

First Bank Americano

MBCP Bank

Valley National Bank

N.J. Cash Management Fund

Period: January 8, 2008 through March 31, 2009**Additional Comments:** N/A**Deferred 7R5-a120308 w/ Invite****Invitation:** Acting Business Administrator & Acting Finance Director,
December 16, 2008**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and
President Crump

ADDED STARTER**7R5-b(as) 08-591****Dept/ Agency:** Finance Department**AUTHORIZING****Type of Service:** Sale of Various Bond Anticipation Notes**Purpose:** The circulation of a preliminary and final official statement**Entity Name:** City of Newark**Contract Period:** Early January as opposed to mid January, 2009**Contract Basis:** Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ __

Additional Comments: N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**7R7 Law****7R7-a 08-548****Dept/ Agency:** Law Department**RATIFYING / AUTHORIZING****Type of Service:** Stipulation of Settlement**Purpose:** Settlement of Civil Litigation**Entity Name:** Christina Robinson, Shalina Thorne and their attorneys, Peterpaul Clark, & Corcoran**Settlement Amount:** \$30,000.00**Contract Basis:** Settlement**Additional Comments:** N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7-b 08-560

Dept/ Agency: Law Department**AUTHORIZING / AMENDING****Type of Service:** Amend Contract (7R7-d 080608)**Purpose:** Increase contract amount for legal services regarding litigation matters**Entity Name:** Lite, DePalma, Greenberg & Rivas, LLC.**Address:** Two Gateway Center, 12th Fl., Newark, NJ 07102**Original Contract Amount:** \$270,000.00**Amended Amount:** \$175,000.00**Total Contract Amount:** Not to exceed \$445,000.00**Contract Period:** No change January 1, 2008 to December 31, 2008**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ__**Additional Comments:** N/A**Invitation:** Corporation Counsel, December 16, 2008

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7-c 08-561

Dept/ Agency: Law Department**AUTHORIZING / AMENDING****Type of Service:** Amend Contract (7R7-L 090308)**Purpose:** Increase contract amount for legal service regarding tax matters**Entity Name:** Wisniewski & Associates, LLC**Address:** 17 Main Street, Sayreville, NJ 08872**Original Contract Amount:** \$7,500.00**Amended Amount:** \$20,000.00**Total Contract Amount:** Not to exceed \$27,500.00**Contract Period:** No change January 1, 2008 to December 31, 2008**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ__**Additional Comments:** N/A**Invitation:** Corporation Counsel, December 16, 2008

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7-d 08-562

Dept/ Agency: Law Department**AUTHORIZING / AMENDING****Type of Service:** Amend Contract (7R7-K 070208)**Purpose:** Increase contract amount for legal services regarding tax matters**Entity Name:** Nowell Amoroso Klein Bierman**Address:** 155 Polifly Road, Hackensack, NJ 07601**Original Contract Amount:** \$475,000.00**Amended Amount:** \$100,000.00**Total Contract Amount:** Not to exceed \$575,000.00**Contract Period:** No change January 1, 2008 to December 31, 2008**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ__**Additional Comments:** N/A**Invitation:** Corporation Counsel, December 16, 2008**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7-e 08-563

Dept/ Agency: Law Department**AUTHORIZING / AMENDING****Type of Service:** Amend Contract (7R7-c 080608)**Purpose:** Increase contract amount for legal services regarding litigation matters**Entity Name:** Campbell, Lynch & Ortiz**Address:** 4808 Bergenline Ave, Suite 204, Union City, NJ 07087**Original Contract Amount:** \$10,000.00**Amended Amount:** \$15,000.00**Total Contract Amount:** Not to exceed \$25,000.00**Contract Period:** No change January 1, 2008 to December 31, 2008**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ__**Additional Comments:** N/A**Invitation:** Corporation Counsel, December 16, 2008**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7-f 08-564

Dept/ Agency: Law Department**AUTHORIZING / AMENDING****Type of Service:** Amend Contract (7R7-f 070708)**Purpose:** Increase contract amount for legal services regarding litigation matters**Entity Name:** Chasan, Leyner & Lamparello, P.C.**Address:** 300 Harmon Meadow Boulevard, Secaucus, NJ 07094**Original Contract Amount:** \$65,000.00**Amended Amount:** \$35,000.00**Total Contract Amount:** Not to exceed \$100,000.00**Contract Period:** No change January 1, 2008 to December 31, 2008**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ__**Additional Comments:** N/A**Invitation:** Corporation Counsel, December 16, 2008

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R7-g 08-565

Dept/ Agency: Law Department**AUTHORIZING / AMENDING****Type of Service:** Amend Contract (7R7-a 070208)**Purpose:** Increase contract amount for legal services regarding Workers' Compensation matters**Entity Name:** Glazer & Kamel**Address:** 1207 East Grand St., Elizabeth, NJ 07201**Original Contract Amount:** \$65,000.00**Amended Amount:** \$20,000.00**Total Contract Amount:** Not to exceed \$85,000.00**Contract Period:** No change January 1, 2008 to December 31, 2008**Contract Basis:** Bid__ Prof. Ser. ☒ EUS__Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ__**Additional Comments:** N/A**Invitation:** Corporation Counsel, December 16, 2008

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9 Municipal Council and City Clerk**7R9-a 08-533****Dept/ Agency:** Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Newark Three Kings Celebration**Entity Name:** Essex County College**Address:** West Market Street, Newark, NJ**Event Date:** January 6, 2008**Event Time:** 4:00 - 7:00 pm**Contract Basis:** Hold Harmless**Additional Comments:** N/A**Sponsor:** Quintana

This item was moved by the Council of Whole, and tabled by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-b 08-538**Dept/ Agency:** Municipal Council and City Clerk**Purpose:** Declaring the month of November Diabetes Awareness Month**Sponsor:** Ramos

This item was moved by Ramos, seconded by Crump and the Council of the Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-c 08-539**Dept/ Agency:** Municipal Council and City Clerk

Resolution expressing profound sorrow and regret at the passing of:

Name: Mr. William D. Manns, Jr., Attorney, Mentor, Church Member.**Sponsor:** Crump

This item was moved by Ramos, seconded by Payne and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-d 08-536

RECOGNIZING AND COMMENDING

1. Name(s): Ms. Felecia Green, Mayor for the Day
Sponsor(s): Crump
2. Name(s): Rudolph "Rudy" Graves
Sponsor(s): Crump
3. Name(s): Individuals being honored by the Founders Day Council
Sponsor(s): Crump
4. Name(s): Individuals being honored at the Tribute to Women
Breakfast Fundraiser
Sponsor(s): Crump
5. Name(s): Zion Hill Baptist Church, 52nd Annual Women's
Fellowship Ministry
Sponsor(s): Crump
6. Name(s): Gloria Gaynor
Sponsor(s): Crump
7. Name(s): Rosci, Co-Host of BET's 106 & Park
Sponsor(s): Payne
8. Name(s): Individuals participating in the Dream Maker Foundation
College Benefit Fashion Show
Sponsor(s): Payne
9. Name(s): Anthony S. Chiarelli, Senior Manager Community
Relations, Well Care
Sponsor(s): Quintana
10. Name(s): North Newark Little League
Sponsor(s): Ramos
11. Name(s): Mr. Anthony Orsini, Principal, First Avenue School
Sponsor(s): Ramos
12. Name(s): Gran Fieston given by the Asociacion Cultural Batey
Borincano
Sponsor(s): Quintana
13. Name(s): Grand Matron Beatrice Summers, Orient Grand
Chapter
Woman's Day Service 67th Anniversary Celebration

Sponsor(s): Quintana

14. Name(s): Expressing profound sorrow and regret at the passing of Mr. Prestly Wood

Sponsor(s): Crump

15. Name(s): Ethelyn Shepard Bowers

Sponsor(s): Crump

16. Name(s): Brother Emory Lee, Maestro Minister of Music

Sponsor(s): Crump

17. Name(s): Expressing profound sorrow and regret at the passing of Ms. Rozella Robinson

Sponsor(s): Bell

18. Name(s): Mr. George Smiley

Sponsor(s): Bell

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

ADDED STARTER

7R9-d(as) 08-588

19. Name(s): Our Lady of Fatima Church

Sponsor(s): Amador

20. Name(s): Expressing profound sorrow and regret at the passing of Marslee M. McKenzie

Sponsor(s): Rice

21. Name(s): Individuals for their commitment to the seniors of our city.

Sponsor(s): Quintana

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-e 08-571

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Annual Christmas Celebration**Entity Name:** Newark Public School**Address:** 2 Cedar Street, Newark, NJ**Location:** Elliott Street at Our Lady of Good Counsel Catholic School**Event Date:** Saturday, December 20, 2008**Event Time:** 1:00 P.M. to 4:00 P.M.**Contract Basis:** Hold Harmless**Additional Comments:** N/A**Sponsor:** Ramos

This item was moved by the Council of Whole, and tabled by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-f 08-573

Dept/Agency: Municipal Council and City Clerk

Resolution rescinding Resolution 7Rcm(AS), June 22, 2000,
Resolution authorizing the Municipal Clerk to administratively separate
any and all resolutions for Municipal Council deliberations which
combine the application and acceptance of grant or loan funds as a
one step process.

Sponsor: Crump**Deferred 7R9-f 121708 (W)****Deferred 7R9-a 010709 (MC/CG)**

This item was moved by the Council of Whole, and deferred by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R9-g 08-574

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** West Ward Collective Meeting**Entity Name:** Newark Public Schools**Address:** 2 Cedar Street, Newark, NJ 07102**Location:** West Side High School, 403 South Orange Avenue,
Newark, NJ 07103**Event Date:** Saturday, January 10, 2009**Event Time:** 9:00 AM through 1:00 PM**Contract Basis:** Hold Harmless**Additional Comments:** N/A**Sponsor(s):** Rice

This item was moved by the Council of Whole, moved by Rice, seconded by Quintana and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

ADDED STARTER

7R9-h(as) 08-589

Dept/ Agency: Municipal Council and City Clerk**AUTHORIZING****Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Holiday Party**Entity Name:** Our Lady of Good Counsel Church**Address:** 654 Summer Avenue, Newark, NJ 07104**Event Date:** Saturday, December 20, 2008**Event Time:** 1:00 P.M. to 4:00 P.M.**Contract Basis:** Hold Harmless**Additional Comments:** N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R11 Police**7R11-a 08-529****Dept/ Agency:** Police Department**RATIFYING / AUTHORIZING****Type of Service:** Memorandum of Understanding (M.O.U.)**Purpose:** Participation in the Presidential Inaugural Task Force**Entity Name and Address:**

Metropolitan Police Department

300 Indiana Avenue, NW, Washington, DC 20001

United States Attorney District of Columbia

555 4th Street, NW, Washington, DC 20530

Contract Amount: Cost to be reimbursed by the District of Columbia**M.O.U. Period:** January 15, 2009 to January 21, 2009**Contract Basis:** Bid__ Prof. Ser. __ EUS__

Fair & Open__ Non-Fair & Open__ RFP__ RFQ__

Additional Comments: N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump**7R11-b 08-537****Dept/ Agency:** Police Department**RATIFYING/ AUTHORIZING****Type of Service:** Acceptance of Grant Funds**Purpose:** Implementing strategies to prevent and control crime**Funding Source:** U.S. Department of Justice - Bureau of Justice Assistance, under the FY2008 Justice Assistance Grant Program (JAG)**Grant Amount:** \$264,702.00**Contract Period:** October 1, 2007 through September 30, 2011**Additional Comments:** N/A**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R11-c 08-556

Dept/ Agency: Police Department**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Review all helicopter records and perform preventative maintenance, and preliminary, intermediate and special inspections of helicopter parts and components.**Entity Name:** Sterling Helicopter, Penn's Landing Heliport**Address:** 801 S. Columbus Blvd., Suite 1, Philadelphia, PA 19147**Contract Amount:** Not to exceed \$250,000.00**Contract Period:** January 1, 2008 through December 31, 2008**Contract Basis:** Bid__ Prof. Ser. __ EUS XFair & Open__ Non-Fair & Open X RFP__ RFQ__**Additional Comments:** (anything else that we should know about)**This item was moved by the Council of Whole, and adopted by the following votes:****Yes:** 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

7R11-d(as)08-592

Dept/ Agency: Department of Police**AUTHORIZING****Type of Service:** Appointment**Purpose:** Special Police Officers**Additional Comments:**

Last/First/ID#/Address

Abrams, Sherman/1118/319 Park Avenue, Newark, NJ 07107

Acevedo, Heriberto/1302/306 No. 11th Street, Newark, NJ 07107

Andrews, James/1003/112 Orion Road, Piscataway, NJ 08854

Barbosa, Jorge/1303/26 Johnson Street, Newark, NJ 07105

Bastos, Antonio/1305/356 Roosevelt Avenue, Lyndhurst, NJ 07071

Barreira, Luis/1304/37 Hawkins Street/Newark, NJ 07105

Bennett, Jerry/1005/248 Ridge Street/Newark, NJ 07104

Benton, Alfonso/1229/10 Schley Street/Newark, NJ 07102

Bonilla, Jessie/1007/1759 Wolbert Terrace, Union, NJ 07083

Bruce, Willis/1010/123 No. 11th Street/Newark, NJ 07107

Caraballo, Albaline/1247/618 Ridge Street, Newark, NJ 07104

Bryant, William/1012/185 W. Market Street, Newark, NJ 07104

Clark, James/1016/91 Ampere Parkway, East Orange, NJ 07017

Cobbs, Jason/1210/910 So. 18th Street, Newark, NJ 07108

Cox, William/1018/68 Huntington Terrace, Newark, NJ 07112

Davis, Charlie/1212/233 No. 18th Street, East Orange, NJ 07017

Gardner, Martin/1027/1560 Leslie Street, Hillside, NJ 07205

Grady, Willie/1030/806 Broad Street, Rahway, NJ 07065

Holloway, Mark/1117/50 Goldsmith Avenue, Newark, NJ 07112

Johnson, Kelvin/1126/679 Eagle Road Avenue, West Orange, NJ 07052

Jones, Elbert/1235/28 Colleen Street, Newark, NJ 07106

Jones, Tawanda/1091/274 Fairmont Avenue, Newark, NJ 07103

Jones, Thomas/1108/90 Somerset Street, 1B, Newark, NJ 07108

Jordan, William/1042/137 Isabella Avenue, Newark, NJ 07106

Kelly, Jorge/1309/261 Parker Street, Newark, NJ 07104

Kirkland, Susan/1098/221 Eastern Parkway, Newark, NJ 07106

Lane, Gerome/1127/395 Chapman Street, Irvington, NJ 07111

Lindsey, Mathew/1120/32 Somerset Street, Newark, NJ 07103

Mack, Wilson/1049/133 Jerome Street, Roselle Park, NJ 07204

Mathews, Gary/1238/801 Elizabeth Avenue, Newark, NJ 07112

McKoy, Pamela/1217/103 Chancellor Avenue, 12A, Newark, NJ 07112

McMahon, Brendon/1310/120 Parkview Terrace, Newark, NJ 07112

Melendez, Maria/1240/20 Eagle Street, Newark, NJ 07102

Merritt, Hortense/1100/252-4 No. 6th Street, Newark, NJ 07107

Mitchell, Curtis/1052/1022 Grove Street, Irvington, NJ 07111

Mitchell, Wardell/1053/533A So. 17th Street, Newark, NJ 07103

Morales, Miguel/1054/264 Trumbull Street, Elizabeth, NJ 07206

Morton, David/1055/20 Marsac Place, Newark, NJ 07106

Muhammad, Abdul/1219/918 Hunterdon Street, Newark, NJ 07112
Myers, John/1249/408 Fabyan Place, Newark, NJ 07112
Myrick, Reginald/1220/143 Quitman Street, Newark, NJ 07103
Ocasio, Uriel/1311/445 No. 12th Street, Newark, NJ 07107
Paige, David/1222/28A No. Munn Avenue, Newark, NJ 07106
Palmer, Rory/1312/555 Mt. Prospect Avenue., 4F/Newark, NJ 07104
Philson-James, Iris/1234/55 Littleton Avenue, Newark, NJ 07107
Rains, Rudolph/1101/37 Muhammad Ali Avenue, Newark, NJ 07103
Rivera, Jaime/1202/660 No. 8th Street, Newark, NJ 07104
Roberts, Mitchell/1062/79 Huntington Terrace, Newark, NJ 07112
Robinson, Marcel/1122/376 So. 20th Street, Newark, NJ 07103
Rodriguez, Miguel/1089/161 Norman Road, Newark, NJ 07106
Ruiz, Jose/1301/86-88 East Abington Ave, Newark, NJ 07104
Sanchez, Miguel/1102/188 No. 10th Street, Newark, NJ 07107
Santiago, Jr., Mark/1313/878 Lake Street, Newark, NJ 07104
Santos, Pedro/1314/464 Roosevelt Avenue, Lyndhurst, NJ 07071
Scott, Akhia/1244/44 No. Hawthorne Lane, Newark, NJ 07107
Silva, John/1315/49 West Street, North Arlington, NJ 07031
Simmons, Audrey/1245/149 Riverside Court, Newark, NJ 07104
Simmons, Shawn/1316/62 Goldsmith Avenue, Newark, NJ 07112
Smiley, Aaron/1071/712 18th Avenue, Irvington, NJ 07111
Soto, Luis/1317/160 2nd Avenue, Newark, NJ 07104
Suggs, Kaimu/1246/980 Balsom Way North, Union, NJ 07083
Sutton, Anthony/1090/708 Orchard Meadow Dr, Union, NJ 07083
Taylor, Elliot/1201/63 South 9th Street, Newark, NJ 07107
Torres, Luis/1318/480 No. 7th Street, Newark, NJ 07107
Weathers, Charlie/1228/22 Carolina Avenue, Newark, NJ 07106
West, Felix/1116/588 South 19th Street, Newark, NJ 07103
Yasin, Tariq/1238/1528 West 4th Street, Piscataway, NJ 07412

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

MOTIONS

- 7M-a** **A motion that the Finance Department provide the Municipal Council with information regarding Mr. Charles Seymour's contractual employment with the City of Newark from the year 2002 until his termination.**

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 6 - Amador, Bell, Gonzalez, Quintana, Rice and President Crump

Absent: 3 - James, Ramos and Payne

- 7M-b** **A motion thanking and commending the Newark Housing Authority for its progress in the renovation of Hyatt court and the removal of the truck containers at Terrell Homes.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-c** **A motion requesting that the Department of Engineering repair and pave Wilson Avenue and Avenue P.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-d** **A motion requesting that Pathmark provide an enclosure for the garbage holding area and also to refrain from having garbage pickup at 3:00 A.M.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-e** **A motion requesting that the Department of Engineering change the street sweeping/parking signs along Orchard Street and Mulberry Street to allow the residents in the area to park at night after streets have been cleaned.**

This item was moved by Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-f** **A motion requesting that Governor Jon Corzine maintain the operations of the University Hospital in Newark in accordance with the 1968 Newark Agreement. (The original Agreement signed between the State Of NJ and the City of Newark, which set forth certain guidelines and guarantees for the City of Newark, as a concession to the creation of the present day UMDNJ from the State of NJ.**

This item was moved by Bell, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-g** **A motion requesting that the Administration provide the Governing Body with a performance evaluation on the contracts for the firms of Wisniewski and Associates, LLC and Nowell, Amoroso, Klein, Bierman.**

This item was moved by Bell, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-h** **A motion recognizing and commending members of the Newark Police Department who will participate as members of the 2009 United States Presidential Inaugural Task Force.**

This item was moved by Gonzalez, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-i A motion requesting that the Administration provide the Governing Body with the status of the \$3.5 million HUD grant that was earmarked for the City of Newark by Senator Frank Lautenberg in the year 2007.**

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-j A motion requesting that the Administration provide the Council, through this office, a report on the individual locations of the police mini-precincts, including the length of the lease period, its rental payments and a listing of the number of people serviced at the individual locations.**

This item was moved by Quintana, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-k A motion requesting that the Department of Engineering review the parking situation on Oraton Street between Chester and Delavan Avenues and provide recommendations or alternatives to address the lack of parking in this area.**

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-l A motion requesting that the Newark Housing Authority provide the Governing Body with the reasoning for not providing senior citizen tenants with valid paid receipts to acknowledge acceptance of their rental payments.**

This item was moved by Ramos, seconded by Rice and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-m A motion reiterating a previous request that the Administration convene a meeting of the Restaurant Review Committee and advise Members of the Committee of the scheduled dates.**

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-n A motion reiterating a previous request that the Administration provide to the Council, through this office, an update on the status of the water utility study.**

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

- 7M-o A motion once again requesting the status report concerning the 4311 Line.**

This item was moved by Rice, seconded by Gonzalez and adopted by the following votes:

Yes: 7 - Amador, Bell, Gonzalez, Ramos, Quintana, Rice and President Crump

Absent: 2 - James and Payne

8. COMMUNICATIONS**Received from Acting Business Administrator Thomas.****8.-a-1 08-551****granting**

654-656 N. 9th Street, Block 701, Lot 44.03 (North Ward)

Julia Nunez - Architect's Certification - \$150,000.00

SILOT \$3,000.00 - Purchase Price - \$515,000.00 - 2 units

Architect - John Inglese - Contractor - Oak Builders, Inc.

(Inspections and Certifications completed)

(Co. 03/06/07 - Deed 03/08/07)

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-a-2 08-552**granting**

167 Ridge Street, Block 509, Lot 61 (North Ward)

Milagros Rodriguez - Architect's Certification - \$140,000.00

SILOT \$2,800.00 - Purchase Price - \$465,000.00 - 2 units

Architect - John Inglese - Contractor - Minaya, Inc.

(Inspections and Certifications completed)

(Co. 07/09/07 - Deed 08/01/07)

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-b 08-526

AN ORDINANCE AMENDING SECTION 23:11, INSTALLATION AND OPERATION OF TRAFFIC CONTROL SIGNALS, OF TITLE 23, TRAFFIC AND PARKING OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED, BY ADDING SECTION 23:11.3, TRAFFIC CONTROL SIGNAL MONITORING SYSTEM.

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-c 08-527

AN ORDINANCE TO AMEND AND SUPPLEMENT TITLE 10, FINANCE AND TAXATION, CHAPTER 22, MOTOR VEHICLE PARKING TAXES AND SURCHARGES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, AS AMENDED AND SUPPLEMENTED, TO RESTATE THE MOTOR VEHICLE PARKING TAXES AND SURCHARGES.

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-d 08-530

AN ORDINANCE OF THE CITY OF NEWARK IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEWARK RELATING TO THE ISSUANCE OF CITY-SECURED POLICE FACILITY REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF NEWARK AND AUTHORIZING A PUBLIC HEARING THEREON AND PUBLICATION THEREOF.

This item was moved by the Council of Whole, and advanced to first reading and now 6F-d by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-e 08-547

AN ORDINANCE TO AMEND TITLE 40 - OF THE REVISED ORDINANCE OF THE CITY OF NEWARK, NEW JERSEY, 2000, AS AMENDED AND SUPPLEMENTED BY REPLACING EXISTING REGULATIONS FOR GO-GO BARS WITH COMPREHENSIVE REGULATIONS FOR ALL TYPES OF SEXUALLY ORIENTED BUSINESSES AND RESTRICTING THEIR LOCATIONS FOR OPERATION AND SIGNAGE

INVITATION: CORPORATION COUNSEL, DECEMBER 16, 2008

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-f 08-553

ORDINANCE DENYING THE FIVE (5) YEAR TAX ABATEMENT APPLICATIONS FOR THE OWNER OF THE RESIDENT STRUCTURES IDENTIFIED BELOW, BASED UPON THEIR FAILURE TO SUBMIT REQUIRED DOCUMENTS WITHIN THE THIRTY (30) DAY TIME PERIOD.

577 S. 11TH STREET, BLOCK 312, LOT 30.01 (CENTRAL WARD)
22 VAN VECHTEN STREET, BLOCK 3758, LOT 1.06 (SOUTH WARD)

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-g 08-558

AN ORDINANCE DESIGNATING THE TRAFFIC SIGNAL AT BROAD STREET AND LOMBARDY STREET/WASHINGTON PLACE AS BEING APPROVED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AMENDING LIST OF APPROVED SIGNALIZED INTERSECTIONS

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8.-h 08-559

AN ORDINANCE DESIGNATING THREE SIGNALIZED INTERSECTIONS ON RAYMOND BOULEVARD AS BEING APPROVED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND CREATION OF LIST OF APPROVED SIGNALIZED INTERSECTIONS

This item was moved by the Council of Whole, and moved to first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-i(as) 08-594**Dept/Agency:** Office of the Mayor**APPOINTING****Name:** Rashard Casey**Position:** Board of Commissioner**Term:** Upon Confirmation and Expiring April 20, 2011**Invitation:** Rashard Casey, December 17, 2008

This item was moved by the Council of Whole, and adopted on first reading by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

8-j(as) 08-596

ORDINANCE AMENDING ORDINANCE NO. 6S&FA, DATED DECEMBER 9, 2002, BY EXTENDING THE TIME FOR VISION OF HOPE DEVELOPMENT CORPORATION TO COMPLETE DEVELOPMENT AND OBTAIN A CERTIFICATE OF OCCUPANCY FOR THE PROPERTIES KNOWN AS BLOCK 2853, LOTS 1, 3, 4, 37, 44, 62, 74, 78 & 79, COMMONLY KNOWN AS 121-133 SUSSEX AVENUE, 103-109 SUSSEX AVENUE, 32-42 NEWARK STREET AND 36-48 NESBIT STREET IN THE CENTRAL WARD, FROM DECEMBER 31, 2008 TO DECEMBER 31, 2011.

Action taken under Change Order of Business on page 2 under 6F-c 111708.

9. PENDING BUSINESS ON THE AGENDA**10. MISCELLANEOUS****10.a 08-572****BINGO LICENSES 2008****St. Rose of Lima Church - BL-17****St. Rose of Lima School Society - BL-18****Rosary Confraternity St. Rose of Lima - BL-19**

This item was moved by the Council of Whole, and approved by the following votes:

Yes: 9 - Amador, Bell, Gonzalez, James, Ramos, Payne, Quintana, Rice and President Crump

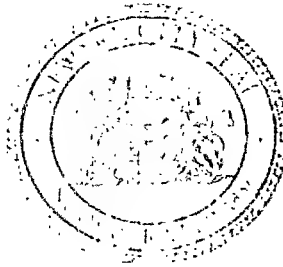
11. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

City of Newark

City Hall
920 Broad Street
Newark, NJ 07102



Meeting Minutes - Final

Special Meeting

Tuesday, December 23, 2008

10:00 AM

Council Chamber

Municipal Council

Mildred C. Crump, President

Augusto Amador, Council Member, East Ward

Charles A. Bell, Council Member, Central Ward

Carlos M. Gonzalez, Council Member-at-Large

Oscar S. James, II, Council Member, South Ward

Donald M. Payne, Jr., Council Member-at-Large

Luis A. Quintana, Vice President/Council Member-at-Large

Anibal Ramos, Jr., Council Member, North Ward

Ronald C. Rice, Council Member, West Ward

Robert P. Marasco, City Clerk Kenneth Louis, Deputy City Clerk

1. CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Conference Room, Third Floor, City Hall, Newark, New Jersey, at 10:15 a.m.

2. ROLL CALL

Present: 5 - Augusto Amador; Carlos M. Gonzalez; Anibal Ramos, Jr.; Donald Payne, Jr. and Luis A. Quintana

Absent: 4 - Charles A. Bell; Oscar S. James II; Ronald C. Rice and President Mildred C. Crump

ROLL CALL

Present: 6 - Augusto Amador; Carlos M. Gonzalez; Anibal Ramos, Jr.; Donald Payne, Jr.; Luis A. Quintana and Ronald C. Rice

Absent: 3 - Charles A. Bell; Oscar S. James II and President Mildred C. Crump

City Clerk Marasco read letter dated December 19, 2008, from Council President Crump, calling a special meeting of the Newark Municipal Council for Tuesday, December 23, 2008 at 10:00 a.m., or as soon thereafter as practical, in the Council Conference Room, Room 304, Third Floor, City Hall, Newark, New Jersey to consider the following item:

7R1-a(s)122308

Dept/ Agency: Department of Administration

RATIFYING / AUTHORIZING

Type of Service: Contract

Purpose: Federal Government Relations Services

Entity Name: B&D Consulting

Address: 1050 K Street NW, Suite 400, Washington, DC 20001

Contract Amount: Not to exceed \$33,000.00

Contract Period: December 15, 2008 to March 14, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS X

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

7R1-b(s)122308

Dept/ Agency: Department of Administration

RATIFYING / AUTHORIZING

Type of Service: Contract

Purpose: Federal Government Relations Services

Entity Name: MWW Group

Address: 1 Meadowlands Plaza, East Rutherford, New Jersey 07073

Contract Amount: Not to exceed \$27,000.00

Contract Period: December 15, 2008 to March 14, 2009

Contract Basis: Bid__ Prof. Ser. __ EUS X

Fair & Open__ Non-Fair & Open X RFP__ RFQ __

7R1-c(s)122308

Dept/ Agency: Office of Management & Budget

RATIFYING / AUTHORIZING

Type of Service: Budget Appropriation

Purpose: Prisoner Re-entry Initiative (PRI)

Funding Source: The United States Department of Labor

Appropriation Amount: \$2,000,000.00

Appropriation Period: June 30, 2008 through December 31, 2010

Additional Comments: Two-Third Votes Required

7R1-d(s)122308

Dept/ Agency: Office of Management & Budget

RATIFYING / AUTHORIZING

Type of Service: Budget Appropriation

Purpose: Street and Sidewalk Repair and Maintenance Materials

Funding Source: Street Construction Trust Fund Account #3875

Appropriation Amount: \$150,000.00

Appropriation Period: Budget Year 2008

Additional Comments: Two-Third Votes Required

7R1-e(s)122308

Dept/ Agency: Office of Management & Budget

RATIFYING / AUTHORIZING

Type of Service: Budget Insertion Resolution #20
Purpose: Salaries and fringe benefits for eight Community Police Officers
Funding Source: New Jersey Department of Law and Public Safety, Division of Community Oriented Policing
Address: P.O. Box 085, Trenton, NJ 08625-0085
Appropriation Amount: \$200,000.00
Appropriation Period: May 9, 2007 through May 8, 2008
Additional Comments: Two-Third Votes Required

7R1-f(s)122308

Dept/ Agency: Office of Management & Budget
RATIFYING / AUTHORIZING
Type of Service: Budget Insertion Resolution #20
Purpose: Salaries and fringe benefits for eight Community Police Officers
Funding Source: New Jersey Department of Law and Public Safety, Division of Community Oriented Policing
Address: P.O. Box 085, Trenton, NJ 08625-0085
Appropriation Amount: \$200,000.00
Appropriation Period: May 9, 2007 through May 8, 2008
Additional Comments: Two-Third Votes Required

7R4-a(s)122308

Dept/ Agency: Department of Engineering
AUTHORIZING
Type of Service: Waiver (6PSF-m 121708)
Purpose: Waiving the normal twenty (20) day waiting period.
Additional Comments:
ORDINANCE AMENDING ORDINANCE 6PHS&FJ, ADOPTED SEPTEMBER 3, 2008, "ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO A "LEASE AGREEMENT" BETWEEN THE CITY OF NEWARK (TENANT) AND WILSON AVENUE REALTY, INC., (LANDLORD) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 233-249 WILSON AVENUE, NEWARK, NEW JERSEY 07105, BLOCK 2082, LOT 1; PURSUANT TO N.J.S.A. 40A-12.5" BY ADDING A TERMINATION AND PAYMENT CLAUSE IN THE EVENT THE LEASE AGREEMENT IS TERMINATED WITHIN THE FIRST (6) YEARS AND INCREASING THE BUILT UP AREA LEASED FROM 48,010.0 SQUARE FEET TO 53,472.0 SQUARE FEET. (DEPARTMENT OF ENGINEERING, DIVISION OF MOTORS, VEHICLE REPAIR FACILITY)

7R9-a(s)122308

Dept/ Agency: Municipal Council and City Clerk
RATIFYING / AUTHORIZING
Type of Service: Support Resolution
Purpose: Support Resolution
Event Location: 238 Van Buren Street, Newark, New Jersey
Event Date(s): June through July 2008
Contract Amount: Not to exceed \$4,500.00
Sponsor: Amador

7R11-a(s)122308

Dept/ Agency: Department of Police
AUTHORIZING

Type of Service: Appointment
Purpose: Special Police Officers
Additional Comments:
Last/First/ID#/Address
Dorch, Curtis/1307/18 Cypress Street, Newark, NJ 07108
Garcia, Roman/1300/272 Walnut Street, Newark, NJ 07105
Johnson, Darryl/1215/455 Marshall Street, Elizabeth, NJ 07206
Jones, Robin/1308/214 Orange Street, 2B, Newark, NJ 07103
Segarra, Israel/1069/26 Koster Blvd., 8A, Edison, NJ 08837
Walker, Louis/1084/1505 Sweet Briar Court, S. Brunswick, NJ 08852

7R1 Administration

7R1-a(s) 08-628

Dept/ Agency: Department of Administration
RATIFYING / AUTHORIZING
Type of Service: Contract
Purpose: Federal Government Relations Services
Entity Name: B&D Consulting
Address: 1050 K Street NW, Suite 400, Washington, DC 20001
Contract Amount: Not to exceed \$33,000.00
Contract Period: December 15, 2008 to March 14, 2009
Contract Basis: Bid__ Prof. Ser. __ EUS ☒
Fair & Open__ Non-Fair & Open ☒ RFP__ RFQ __
Additional Comments: N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, Ramos, Payne and Quintana

Absent: 4 - Bell, James, Rice and President Crump

7R1-b(s) 08-629

Dept/ Agency: Department of Administration**RATIFYING / AUTHORIZING****Type of Service:** Contract**Purpose:** Federal Government Relations Services**Entity Name:** MWW Group**Address:** 1 Meadowlands Plaza, East Rutherford, New Jersey
07073**Contract Amount:** Not to exceed \$27,000.00**Contract Period:** December 15, 2008 to March 14, 2009**Contract Basis:** Bid__ Prof. Ser. __ EUS XFair & Open__ Non-Fair & Open X RFP__ RFQ __**Additional Comments:** N/A

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, Ramos, Payne and Quintana

Absent: 4 - Bell, James, Rice and President Crump

7R1-c(s) 08-631

Dept/ Agency: Office of Management & Budget**RATIFYING / AUTHORIZING****Type of Service:** Budget Appropriation**Purpose:** Prisoner Re-entry Initiative (PRI)**Funding Source:** The United States Department of Labor**Appropriation Amount:** \$2,000,000.00**Appropriation Period:** June 30, 2008 through December 31, 2010**Additional Comments:** Two-Third Votes Required

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, Ramos, Payne, Quintana and Rice

Absent: 3 - Bell, James and President Crump

7R1-d(s) 08-633

Dept/ Agency: Office of Management & Budget**RATIFYING / AUTHORIZING****Type of Service:** Budget Appropriation**Purpose:** Street and Sidewalk Repair and Maintenance Materials**Funding Source:** Street Construction Trust Fund Account #3875**Appropriation Amount:** \$150,000.00**Appropriation Period:** Budget Year 2008**Additional Comments:** Two-Third Votes Required

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, Ramos, Payne, Quintana and Rice

Absent: 3 - Bell, James and President Crump

7R1-e(s) 08-634

Dept/ Agency: Office of Management & Budget**RATIFYING / AUTHORIZING****Type of Service:** Budget Insertion Resolution #20**Purpose:** Salaries and fringe benefits for eight Community Police Officers**Funding Source:** New Jersey Department of Law and Public Safety, Division of Community Oriented Policing**Address:** P.O. Box 085, Trenton, NJ 08625-0085**Appropriation Amount:** \$200,000.00**Appropriation Period:** May 9, 2007 through May 8, 2008**Additional Comments:** Two-Third Votes Required

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, Ramos, Payne, Quintana and Rice

Absent: 3 - Bell, James and President Crump

7R1-f(s) 08-635

Dept/ Agency: Office of Management & Budget**RATIFYING / AUTHORIZING****Type of Service:** Budget Insertion Resolution #32**Purpose:** Pedestrian Safety Program (City Wide)**Funding Source:** New Jersey Division of Highway Traffic Safety**Address:** P.O. Box 048, Trenton, NJ 08625-0048**Appropriation Amount:** \$45,000.00**Appropriation Period:** October 1, 2008 through October 31, 2009**Additional Comments:** Two-Third Votes Required

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 6 - Amador, Gonzalez, Ramos, Payne, Quintana and Rice

Absent: 3 - Bell, James and President Crump

7R4 Engineering

7R4-a(s) 08-632

Dept/ Agency: Department of Engineering**AUTHORIZING****Type of Service:** Waiver (6PSF-m 121708)**Purpose:** Waiving the normal twenty (20) day waiting period.**Additional Comments:**

ORDINANCE AMENDING ORDINANCE 6PHS&FJ, ADOPTED SEPTEMBER 3, 2008, "ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO A "LEASE AGREEMENT" BETWEEN THE CITY OF NEWARK (TENANT) AND WILSON AVENUE REALTY, INC., (LANDLORD) FOR THE LEASING OF THE PREMISES COMMONLY KNOWN AS 233-249 WILSON AVENUE, NEWARK, NEW JERSEY 07105, BLOCK 2082, LOT 1; PURSUANT TO N.J.S.A. 40A-12.5" BY ADDING A TERMINATION AND PAYMENT CLAUSE IN THE EVENT THE LEASE AGREEMENT IS TERMINATED WITHIN THE FIRST (6) YEARS AND INCREASING THE BUILT UP AREA LEASED FROM 48,010.0 SQUARE FEET TO 53,472.0 SQUARE FEET. (DEPARTMENT OF ENGINEERING, DIVISION OF MOTORS, VEHICLE REPAIR FACILITY)

This item was moved by Amador, seconded by Quintana and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, Ramos, Payne and Quintana

Absent: 4 - Bell, James, Rice and President Crump

7R9 Municipal Council and City Clerk

7R9-a(s) 08-607

Dept/ Agency: Municipal Council and City Clerk

RATIFYING / AUTHORIZING

Type of Service: Support Resolution

Purpose: Support Resolution

Event Location: 238 Van Buren Street, Newark, New Jersey

Event Date(s): June through July 2008

Contract Amount: Not to exceed \$4,500.00

Sponsor: Amador

Additional Comments: N/A

This item was moved Amador, seconded by Gonzalez and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, Ramos, Payne and Quintana

Absent: 4 - Bell, James, Rice and President Crump

7R11 Police

7R11-a(s) 08-630

Dept/ Agency: Department of Police

AUTHORIZING

Type of Service: Appointment

Purpose: Special Police Officers

Term of Office: January 1, 2009 to December 31, 2009

Additional Comments:

This item was moved by the Council of Whole, and adopted by the following votes:

Yes: 5 - Amador, Gonzalez, Ramos, Payne and Quintana

Absent: 4 - Bell, James, Rice and President Crump

11. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

**ROBERT P. MARASCO
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**